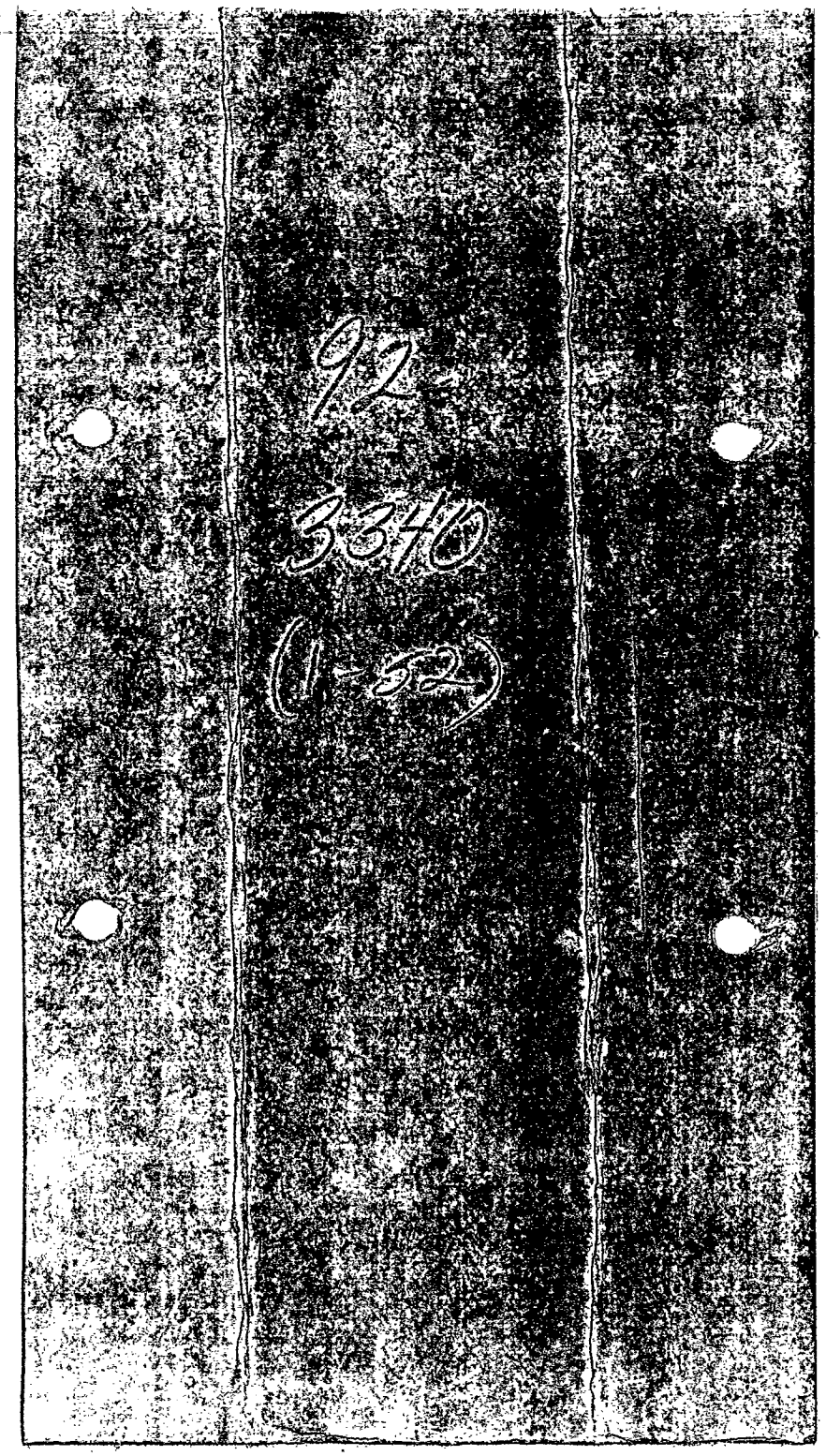
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1208145-0

Total Deleted Page(s) = 95
Page 48 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 136 ~ b6; b7C;
Page 137 ~ b6; b7C;
Page 138 ~ b6; b7C;
Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;
Page 141 ~ b6; b7C;
Page 142 ~ b6; b7C;
Page 143 ~ b6; b7C;
Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 146 ~ b6; b7C;
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Page 201 ~ b6; b7C;
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Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
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Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 217 ~ b6; b7C; b7E;
Page 231 ~ b6; b7C;
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Page 233 ~ b6; b7C; b7D;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C; b7E;
Page 245 ~ b6; b7C;
Page 256 ~ b6; b7C;
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Page 264 ~ b6; b7C; b7E;
Page 265 ~ b6; b7C;
Page 434 ~ b6; b7C; b7D;
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Page 437 ~ b6; b7C; b7D;
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Page 440 ~ b6; b7C;
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Page 444 ~ b6; b7C;
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Page 485 ~ b6; b7C; b7D;
Page 486 ~ b6; b7C; b7D;

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92
3340
(1-52)

e also Nos.

Ruc 7-3-73

[redacted] 6-8-73

b6
b7C

C-8

SHAW-WALKER 18-11428

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] (8)

DATE: 10/25/71

FROM : [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

Dates of Contact
9/24/71, 10/22/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-606 GIIF, Joliet, RA
162-14 General Gambling activities, Chgo Division
92-New Armand D'Andrea - AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

94-606 & 162-14 - On 9/24/71, Informant had no information to furnish.

92-New Armand D'Andrea

On 10/22/71, Informant advised that Armand D'Andrea, 811 Richards St., Joliet, Ill., [redacted], owner of D'Andrea Construction Co., Joliet, Ill., has replaced Francis Curry who died, as the leader of the organized crime element in Joliet, Ill. & Will County. D'Andrea just returned from a months vacation in Ft. Lauderdale, Florida and is related through marriage to Frank LaPorte, Chicago Heights, Ill.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No Ind

92-3340-

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Some 179 265

PERSONAL DATA
Some

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
OCT 25 1971
FBI—CHICAGO

1-92-New Armand D'Andrea

FD-340a (Rev. 3-1-67)

(Title) _____

(File No.) _____

Date Filed		Disposition
	1) Photos of [redacted] Drug Store "D'Andrea Drugs" 406-2nd Ave., Joliet, Ill. Fire on 9-27-73	b6 b7C
10-25-74	2) one photo of [redacted]	
12-13	3) Photo of [redacted] Ill. Liquor License	
	4) Photos of D'Andrea & [redacted]	
	5) Newspaper photo	of Bernard D'Andrea
	6) Cards prints out [redacted]	of liquor license of [redacted] See
	7) 3 neg & prints Taken 3-14-75	of Bernard D'Andrea

92-3340-1A

SEARCHED INDEXED
SERIALIZED FILED
OCT 17 1973
FBI—CHICAGO

FD-340 REV. (6-24-65)

File No. 92-3340-1A'

Date Received 10-4-73

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

1 PHOTO'S OF

b6
b7C

Drug Store
"D'Andrea's Drugs"
406 2nd Ave.,
Joliet, Illinois
Fire on 9/27/73



← 2nd →

Rexall Drug Store
Front

406 2nd Ave.

92-3340-11A



406 2nd Ave.

FRONT

92-3340-1A'



Front View
406 2nd Ave.

92-3340-1A'



Area Gas Co. dug

up To Shut off

Gas.

92-3340-19'


5

Rear
of Drug Store

92-3340-19'



WALL PANEL
TAKEN from
STORE By Fire/MAR.

Reflect poss. flammable
material thereon.
92-3340-19



VIEW
LOOKING EAST

92-3340-1A'



first building

EAST OF [redacted] STORE

92-3340-1A'


9

2nd Ave

Looking West

92-3340-1A'


10



b6
b7C

next house WEST

OF Drug STORE

92-3340-1A'





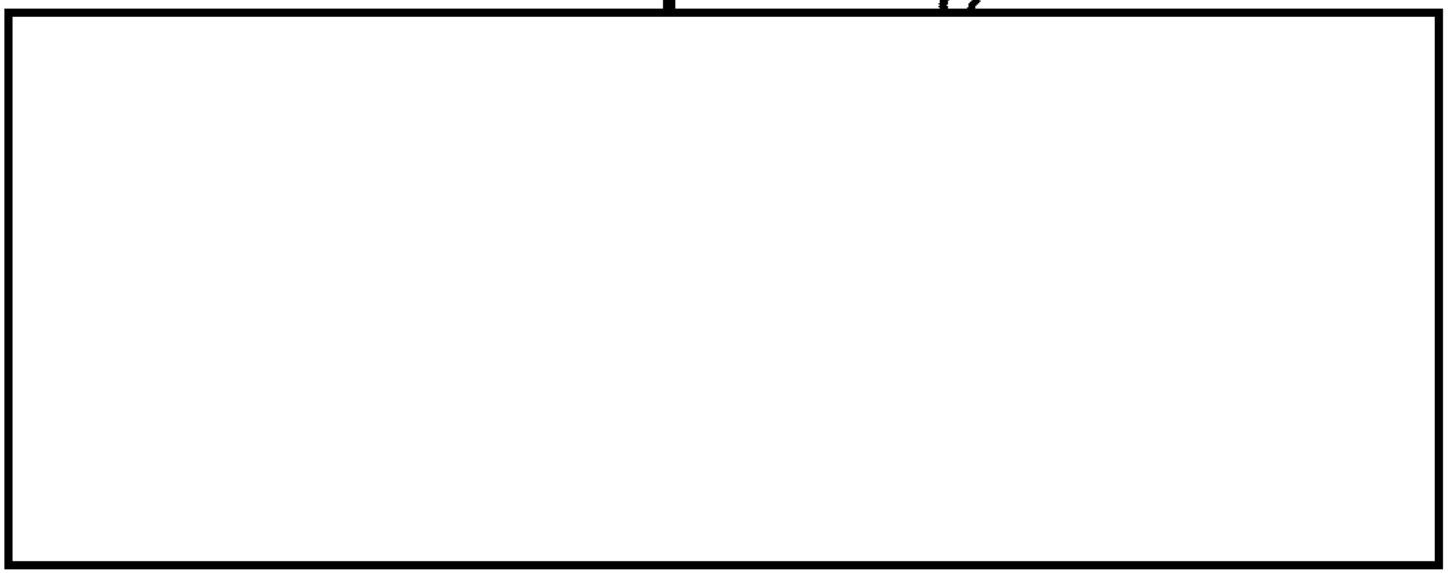
b6
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NOTE: CONCRETE STAIRS MOVED BY BLAST

92-3390-1A'



close up of



b6
b7C

92-3340-1A'


Residence

Rear view of
Drug Store
from Mississippi
Ave.,
92-3340-1A'



U-W between

Drug STORE AND

[redacted]

b6
b7C

TOTAL LOSS CAR

Reg. [redacted]

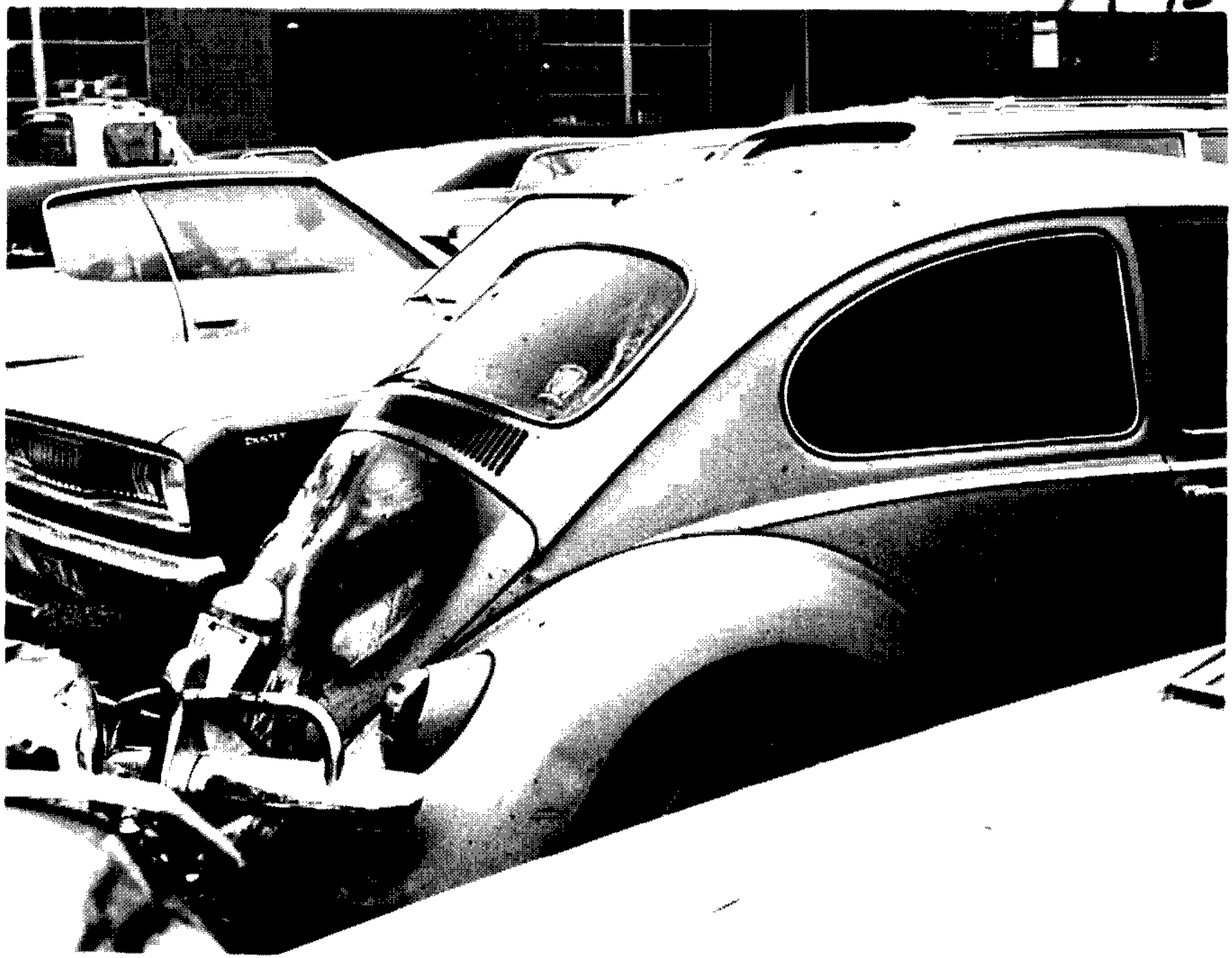
92-3340-1A'



b6
b7C

92-3340-1A'

14-B



92-3340-1A1



92-3340-1A'


18

406 2nd Ave.

Rear South Wall

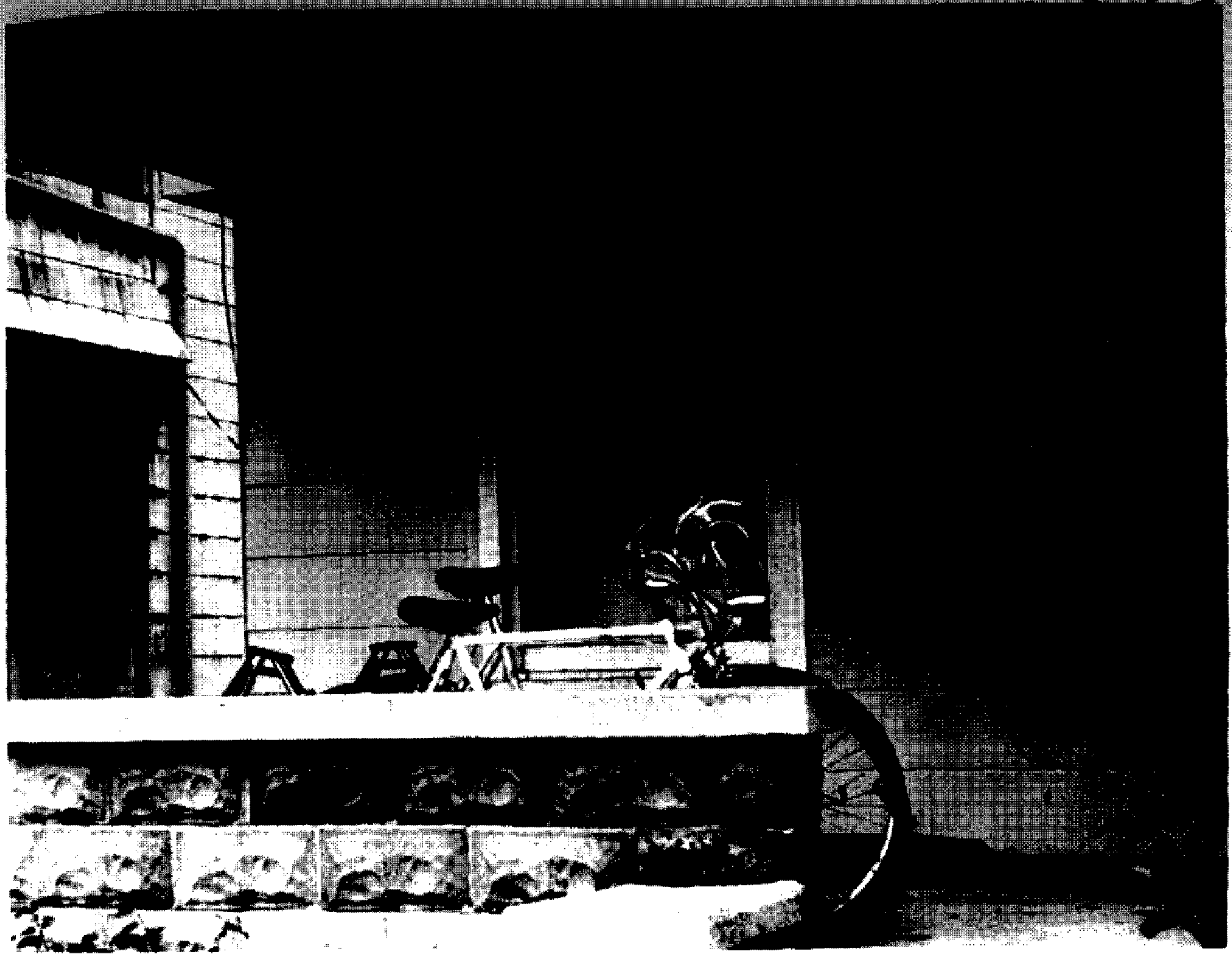
Neighbor's garage

92-3340-1A'


16

92-3390-1A'

Garages rear of
Drug store
looking from West



92-3340-1A'

residence

Across ST

from Drug

Store

FD-340 (REV. 6-24-65)

File No. 92-3340-1A2

Date Received 10-16-74

From Cook Co P.D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

CHICAGO
(CITY AND STATE)

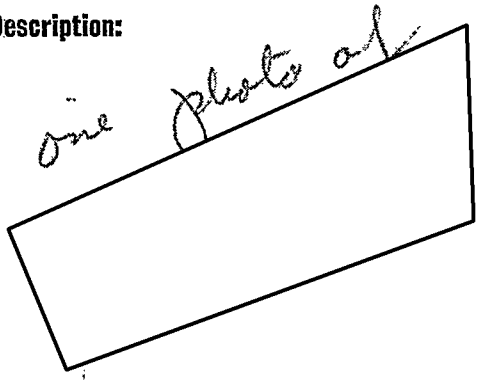
By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

one photo of



b6
b7C

b6
b7C

Cg. 92-3340-1A2

FD-340 (REV. 6-24-65)

File No. 92-3340 1A3

Date Received 11-18-74

From ILLINOIS LIQUOR CONTROL COMMISSION
(NAME OF CONTRIBUTOR)
CHICAGO, ILL.
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

COPY OF
18th Amendment LTD.
RR 59
Shorewood, Ill.,
Liquor License

recd 11/5

Record Request
FD-125 (Rev. 11-3-71)

STATE LIQ LIC.

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☑ Other
☐ Driver's License

To SC [redacted] C-1	Buded
Return to [redacted] Joliet RA.	File number 92-3340

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Eighteenth Amendment

Addresses

Residence

Business RT 59 Swopewood, ILL.

Former

Poss. owner: [redacted]

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Copy of application from ILL. Liquor Control Commission

Results of check

11/18/74
J. RIDENHOUR

12/20/11

U.S GOVERNMENT PRINTING OFFICE c43—16—81500-1 462-897

(Use reverse side, if necessary)

LC-2-C

13811

Check Class of License Applied for.

The fee for license issued by the State Commission shall be as follows:

For a manufacturer's license:

- ☐ Class 1. Distiller $2,500.00
- ☐ Class 2. Rectifier 2,500.00
- ☐ Class 3. Brewer 500.00
- ☐ Class 4. Wine Manufacturer ...No Fee
- ☐ Class 5. First-class wine-maker .No Fee
- ☐ Class 6. Second-class wine-maker 200.00
- ☐ For a foreign importer's license .No Fee
- ☐ For an importing distributor's license .....No Fee
- ☐ For a distributor's license 150.00
- ☐ For a wine-maker's retail license . 25.00
- ☒ For a retailer's license 50.00
- ☐ For a railroad license 25.00
- ☐ For a boat license 100.00
- ☐ For an airplane license 25.00

PERSONAL AND COMPANY CHECKS NOT ACCEPTED UNLESS CERTIFIED.

RECEIVED MAIL AUG 26 3 00 PM '74 ILL. LIQUOR CONT. COM.

ENTERED

Form LC-2-C

STATE OF ILLINOIS

APPLICATION FOR LICENSE

TO BE FILED WITH THE

ILLINOIS LIQUOR CONTROL COMMISSION
205 West Wacker Drive
Chicago, Illinois 60606
or
222 South College Street
Springfield, Illinois 62706

License No.
Date Issued 8-26-74
Expires 9-30-75
Checked By N.B
Approved By
Date 8-26-74
Fee Received $50.00

- ☐ B.M.O.
- ☐ C.EX.M.O.
- ☐ Exp. M.O.
- ☐ P.M.O.
- ☐ P.O.M.O.
- ☐ Bank Draft
- ☐ Cash
- ☒ Cashier's Ck.
- ☐ Cert. Check
- ☐ S. & L.

Do Not Write in This Space

1. Applicant Name Eighteenth Amendment, Ltd.
   As Shown On Local License

2. Give address of premises for which this license applies.
   Route 59
   Street Address
   Shorewood — City, Village or Town; 60436 — Zip Code; Will — County

3. Give Mailing Address. Route 59
   Street Address
   Shorewood — City, Village or Town; Illinois — State; 60436 — Zip Code
   Will — County

4. Under what name are you doing business? Eighteenth Amendment, Ltd.

5. Check and fill out if applicable.

☐ Assumed Name	- Date filed with County Clerk	Mo Dy Yr
☐ Partnership	- Date of formation	Mo Dy Yr
☐ Illinois Corporation	- Date of incorporation	Mo Dy Yr
☒ Foreign Corporation	- State of incorporation	Delaware
☒ Foreign Corporation	- Date qualified to do business in Illinois	7 (Mo) 01 (Dy) 72 (Yr)

6. Give number of your current **LOCAL RETAIL** liquor license for this premise. 2

7. Give name of county, city or village that issued **LOCAL RETAIL** license. Shorewood Illinois

8. Date local license issued. 6 (Mo) 24 (Dy) 74 (Yr) Date local license expires. 6 (Mo) 25 (Dy) 75 (Yr)

9. If premises are leased, give name and address of landlord.
   Name
   Street Address
   City, Village or Town — State — Zip Code

10. Give the following information as to your **FIRST** State liquor license application. Date 9 (Mo) 25 (Dy) 72 (Yr)
    Disposition: ☒ Granted ☐ Denied ☐ Withdrawn

11. Give premise address of **FIRST** application. Route 59
    Street Address
    Shorewood — City, Village or Town; 60436 — Zip Code

12. Give your current State license number. R 13461

13. Give date you began liquor sales at this premise 7 (Mo) 1 (Dy) 72 (Yr)

14. If applicant warehouses liquor, give warehouse address.
    Street Name
    City, Village or Town — Zip Code

15. **RETAILERS' OCCUPATION TAX (ROT)** Registration No. 212-534 and ROT Check Digit 01

16. Give Document Locator Number as shown n your Federal Special Tax Stamp. 36611-183-60899-4

36677-076-60104-4

17. ☐ Yes ☒ No Are you delinquent in payment of Retailers' Occupational Tax (Sales Tax)?

18. ☐ Yes ☒ No Are you delinquent under the cash beer law?

19. ☐ Yes ☒ No If retailer, are you delinquent under the 30 day credit law?

20. ☐ Yes ☐ No If distributor, are you delinquent under 15 day credit law?

Questions 21 thru 27 pertain to the applicant and any other person listed in question 28. If any questions are answered "YES", attach sheet to application giving full particulars.

21. ☐ Yes ☒ No Have you ever made application for a liquor license which has been denied?

22. ☐ Yes ☒ No Have you ever had any previous liquor license suspended or revoked?

23. ☐ Yes ☒ No Have you ever been convicted of a felony?

24. ☐ Yes ☒ No Have you ever been convicted of a Gambling Offense?

25. ☐ Yes ☒ No Do you possess a current Federal Wagering or Gaming Device Stamp?

26. ☐ Yes ☒ No Are you, or is any other person, directly or indirectly in your place of business, a public official?

27. ☐ Yes ☒ No Have you made any political contributions within the past two years?

28. Individual applicant, sole owner, partners, corporate officers, directors, stockholders (owning in the aggregate more than 5% of the stock, including parent corporations), managers or agents conducting the business must supply the following information. If additional space is needed, type information in the same format and attach the addendum to this application.

Name	Sex	Date of Birth	Social Security No.	Position	% of Ownership
					51%
					49%

b6
b7C

NOTE: If during license period any person not named in question 28 becomes the record owner of more than 5% of the stock of applicant the Corporation must furnish the Commission, within thirty days after date of transfer, the name, sex, date of birth, social security no., position and percent of ownership of such person.

AFFIDAVIT

I, the undersigned, the applicant or authorized representative thereof, swear or affirm that the matters stated in the foregoing application are true and correct, are made upon my personal knowledge and information, are made for the purpose of requesting the State of Illinois to issue the license herein applied for and that the applicant is qualified and eligible to obtain the license applied for.

I further swear or affirm that the applicant will not violate any of th laws of the United States of America r the State of Illinois, in particular, the Liquor Control Act and the civil rights

b6
b7C

Signature of Applicant or Authorized Agent

Subscribed and sworn to before me this 21st day of August A.D. 1974

Notary Public

(NOTARY SEAL)

FD-340 REV. (6-24-65)

File No. 92-3340-1a4

Date Received 4/28/73

From PX
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Photo of D'Andrea

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

[redacted]

FD-340 REV. (6-24-65)

File No. 92-3340 145

Date Received 3-24-75

From Herald News Paper
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Jolie Ill
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

newspaper
photo in which
Armond D Andrews
appears.



Fairmont



Groundbreaking ceremonies were Saturday for the $3.2 million water and sewer project in Fairmont. Turning the shovels were (from left) Rev. Odelle Thompson of the Fairmont Advisory Council (FAC), Frank Badorski and John Bizzotti of the town board, Lockport Mayor George Nordstrom, Engineer Robert Hamilton, Contractor Armand D'Andrea, FAC President Ollie Ely, Bob Murphy and Ter Mackey, town board members, and Cleveland Burkes, also o the FAC. (Herald-News photo)

3-24-75
Harold News

Forest South youth charged with violating the Controlled Substances Act.

Thomas Braun, 18, was charged with having a gram of phencyclidin Feb. 20 in Park Forest.

His bail was set at $5,000 when he appeared in Will County Circuit Court Friday. He was still in the county jail Friday night, unable to post bond.

LENNOX

Heating Systems Sales & Service from the Comfort Specialists

LOCKWOOD
Furnace Company
236 E. Washington
"Serving you since 1932"
Phone 727-9679

NOW AVAILABLE AT THE 4 JOLIET CURRENCY EXCHANGES

• 24 EAST CASS ST.

M	Tu	W	Th	F	S
8-8	8-6	8-6	8-6	8-8	8-5

• 21 E. JEFFERSON

M	Tu	W	Th	F	S
9-6	9-6	9-6	9-6	9-6	9-5

• 1169 W. JEFFERSON

M	Tu	W	Th	F	S
9-9	9-6	9-6	9-9	8-9	8-5

• PLAINFIELD RD. at LARKIN

M	Tu	W	Th	F	S
9-9	9-6	9-6	9-9	9-9	9-5



FD-340 REV. (6-24.65)

File No. 92-3340 1A4

Date Received 2/75

From S.O.S.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

LEADS PRINT
OUT OF Liquor
License Golden
Fox Lounge
Joliet, Ill.

Record Request
FD-125 (Rev. 11-3-71)

ILL. STATE Liquor License

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____
☐ Driver's License

To Sc [redacted] Buded

b6
b7C

Return to [redacted] Joliet File number 92-3340

Name and aliases of ~~subject, applicant, or employee, and spouse~~

Golden Fox Lounge

Addresses

Residence _____

Business 2420 W. Jefferson St.

Former Joliet, Illinois

owner; poss. [redacted]

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

copy of liquor license

Results of check

(Use reverse side, if necessary)

SQL.LIC/75017251.

SQL.LIC/75017251. CLASS RETAILER
DATE LIC ISSUED 120974 DATE LIC EXPIRES 123175 OFFICE C
APPL NAME [redacted] I-P- C P b6 b7C
STREET 2420 W JEFFERSON ST
CITY JOLIET ZIP 60435 COUNTY WILL
STREET 2420 W JEFFERSON ST
CITY JOLIET STATE IL ZIP 60435 COUNTY WILL
DBA NAME GOLDEN FOX LOUNGE
ASSUMED NAME: DATE FILED DATE OF FORMATION/INCORP 090174
FOREIGN CORP: STATE OF INCORP IL DATE QUALIFIED 090174
LOCAL LICENSE # A 2 CCV NAME JOLIET
..... DATE ISSUED 070174 DATE EXPIRES 123174
LANDLORD NAME MELVIN SIMON & ASSO
STREET 1712 N MERIDIAN
CITY INDIANAPOLIS STATE IN ZIP 46202
FIRST STATE LIQ LICENSE DATE ISSUED 070174 DISPOSITION: G X D W
.....STREET 2420 W JEFFERSON ST CITY JOLIET
.....DATE LIQ SALES BEGAN 122174
WAREHOUSE: STREET
.....: CITY ZIP
ROT # 267881 0 FED SPECIAL TAX #
DATE OF LAST VISIT STATUS ACTIVE EFF DATE
PREVIOUS LIC #
Q17 N Q18 N Q19 N Q20 N Q21 N Q22 N Q23 N Q24 N Q25 N Q26 N Q27 N

17. ☐ Yes ☑ No Are you delinquent in payment of Retailers' Occupational Tax (Sales Tax)?
18. ☐ Yes ☐ No Are you delinquent under the cash beer law?
19. ☐ Yes ☑ No If retailer, are you delinquent under the 30 day credit law?
20. ☐ Yes ☐ No If distributor, are you delinquent under 15 day credit law?

Questions 21 thru 27 pertain to the applicant and any other person listed in question 28. If any questions are answered "YES", attach sheet to application giving full particulars.

21. ☐ Yes ☑ No Have you ever made application for a liquor license which has been denied?
22. ☐ Yes ☑ No Have you ever had any previous liquor license suspended or revoked?
23. ☐ Yes ☐ No Have you ever been convicted of a felony?
24. ☐ Yes ☑ No Have you ever been convicted of a Gambling Offense?
25. ☐ Yes ☑ No Do you possess a current Federal Wagering or Gaming Device Stamp?
26. ☐ Yes ☐ No Are you, or is any other person, directly or indirectly in your place of business, a public official?
27. ☐ Yes ☐ No Have you made any political contributions within the past two years?
28. Individual applicant, sole owner, partners, corporate officers, directors, stockholders (owning in the aggregate more than 5% of the stock, including parent corporations), managers or agents conducting the business must supply the following information. If additional space is needed, type information in the same format and attach the addendum to this application.

FD-340 REV. (6-24-65)

1A7

File No. 92-3340

Date Received 3-24-75

From Harvard-News

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Gabriel Silverman

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

3 neg + photos
of Armond D'Andrea
taken 3/24/75



Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 1/15/73

Title and Character of Case

ARMOND D'ANDREA

Date Property Acquired	Source From Which Property Acquired
7/3/72	Springfield Division
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
BULKY EXHIBITS	INDEFINITELY

Description of Property or Exhibit and Identity of Agent Submitting Same

3 - Copies of prequalifications rating worksheets for subject for years 1969, 1970, and 1971.

1 - Kit used by Ill. Dept. of Transportation to determine prequalifications rating.

Ordered Destroyed
8-3-78
Reviewed & Approved
+ no further need

SA JERRY DWYER
JOLIET RA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 92-3340-181

SEARCHED INDEXED
SERIALIZED FILED
JAN 15 1973
FBI—CHICAGO

SAC, SPRINGFIELD 12/29/71

SAC, CHICAGO (92-3340) (P)

ARMAND D'ANDREA
AR
CO: CHICAGO

On 10/22/71, [redacted] who has in the past furnished reliable information, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, [redacted] owner of D'ANDREA CONSTRUCTION COMPANY, of the same address, Joliet, Illinois, is allegedly an LCN member and has replaced FRANCIS CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois area. D'ANDREA now referred to as "the man" in the area. Source also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA FORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business, and is close to [redacted] who all reside in [redacted] Illinois. b6 b7C b7D

On 11/15/71, Sergeant [redacted] Illinois State Police, District 25, Joliet, Illinois, advised that FRANCIS J. CURRY died on 5/5/70, at St. Joseph's Hospital, Joliet, Illinois. CURRY was waked from the ROBERT TEZAK Funeral Home, 457 Indiana Ave., Joliet, Illinois, and was burried on 5/8/70, from St. Raymond's Cathedral, Raynor Ave., Joliet, Illinois. [redacted] advised that ARMAND D'ANDREA was personally observed at the wake and funeral, in possession of a 1970 Buick four door hardtop, bearing 1970 Illinois License JK9549, registered to D'ANDREA CONSTRUCTION COMPANY, 811 Richards Street, Joliet, Illinois. b6 b7C

On 12/28/71, Lt. [redacted] Joliet, Illinois Police Department (NA), advised that ARMAND D'ANDREA was one of the few outside visitors permitted to visit FRANCIS CURRY prior to CURRY'S death at St. Joseph's Hospital, Joliet, Illinois.

LEADS

SPRINGFIELD AT SPRINGFIELD, ILLINOIS

1.) Will review drivers license and vehicle registration records regarding ARMAND D'ANDREA, 811 Richards St., Joliet, Illinois. Will determine any and all background information available regarding ARMAND D'ANDREA.

2.) Will review State Corporation records regarding D'ANDREA CONSTRUCTION CO., 811 Richards Street, Joliet, Illinois.

SEARCHED
SERIALIZED
INDEXED
FILED

2 - Springfield
(3) - Chicago
GCD/ged
(5)

b6
b7C

3.) Will contact Capt. [redacted] District 25, Illinois State Police, Springfield, Illinois, to determine if his records contain any additional information regarding ARMAND D'ANDRSA or any of [redacted] b6 b7C

CHICAGO AT CHICAGO, ILLINOIS

1.) Will check Chicago Indices and have correlation memo made regarding ARMAND D'ANDREA, D'ANDREA CONSTRUCTION COMPANY, and [redacted]

2.) Will obtain D and B report regarding D'ANDREA Construction Company, Joliet, Illinois.

AT CHICAGO HEIGHTS, ILLINOIS

1.) Will conduct C and A checks regarding ARMAND, [redacted] D'ANDREA.

2.) Will contact sources and appropriate informants in order to determine and establish D'ANDREA'S contact and relationship with FRANK LA FORTE and other organized crime figures in the Chicago Heights area.

AT JOLIET, ILLINOIS

Will maintain contact with sources and informants in order to develop additional information regarding D'ANDREA.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 1/18/72

FROM : SAC, SPRINGFIELD (92-1376) -RUC-

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Re Chicago letter to Springfield, 12/29/71.

On 1/7/72, [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, is the registered owner of a 1965 Oldsmobile sedan, VIN 386695M307559, bearing 1971 Illinois license AD-173. b6 b7C

On the same date, [redacted] Driver's License Division, Secretary of State, Springfield, made available an application for driver's license renewal dated 1/20/71 for ARMAND D'ANDREA, 811 Richards Street, Joliet, from which the following information was obtained:

Sex	Male
Height	5'6"
Weight	220 pounds
Hair	Brown
Eyes	Brown
DOB	3/2/16
Social Security Number	327-12-7804
Illinois driver's license	#D536-0001-6064.

On 1/10/72, personnel of the Corporations Division, Secretary of State's Office, State of Illinois, advised that they had no record of any filings for D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois. They indicated that this company may, in fact, be registered with the Will County Clerk's Office.

On the same date, Corporal [redacted], District 25, Illinois State Police, Springfield, advised that his files indicate that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on 5/8/70 in Joliet, and that D'ANDREA was one of the

92-3340-

2 - Chicago (92-3340)
1 - Springfield (92-1376)
WCS/jac
(3)

SEARCHED INDEXED
SERIALIZED FILED
JAN 19 1972
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet. [redacted] also advised that in October, 1969, Illinois State Police, for organized crime intelligence purposes, had investigated a number of [redacted]

b6
b7C
b7D

723-2740

ARMAND D'ANDREA
811 South Richards Street
Joliet, Illinois

[redacted]

726-2436

D'Andrea Construction Company
811 South Richards
Joliet, Illinois

[redacted]

2/2/72

A I R T E L

TO: SAC, PHOENIX

FROM: SAC, CHICAGO (92-3340) (P)

SUBJECT: ARMAND D'ANDREA
AR
CO: CG

Recently, [redacted] who has in the past furnished reliable information, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, home telephone number 723-2740, [redacted] owner of D'Andrea Construction Company, same address, Joliet, Illinois, telephone number 726-2436, is allegedly a LCN member and has replaced FRANCIS CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois, area. D'ANDREA, according to informants, is now referred to as "the man" in the area. Source advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA FORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business and is close to [redacted] who all reside allegedly in [redacted] Illinois.

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D'ANDREA is described as a W/M, 5'6", 220 pounds, brown hair, brown eyes, born 3/2/16, SSAN 327-42-7804, Illinois driver's license number D536-0001-6064.

2 - Phoenix
5 - Chicago
(1 - 92-3340)
(1 - [redacted])

GED:ng
(7)

92-3340-4

[redacted] 4 leads
[redacted]
Cy lead to [redacted]

By communication dated 1/18/72, the Springfield Division advised the records of the Illinois State Police, Springfield, Illinois, indicated that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on 5/8/70 in Joliet, Illinois, and that D'ANDREA was one of the few outsiders visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. The Illinois State Police also advised that in October, 1969, the Illinois State Police, for organized crime intelligence purposes, and for an unidentified police agency in Phoenix, Arizona, had investigated a number of [redacted] including telephone numbers 723-2740 and 726-2436, which are listed to D'ANDREA and D'Andrea Construction Company, respectively. b6 b7C b7D

On 2/1/72, a second and now source, who has been contacted a sufficient number or times to establish reliability, advised that ARMAND D'ANDREA, accompanied by one [redacted] who resides on [redacted] Illinois, left by plane on 1/30/72, heading for Phoenix, Arizona. [redacted] association with D'ANDREA is unknown to source. Source advised that D'ANDREA allegedly picks up uncut diamonds and jewelry at Phoenix, Arizona, and returns the items to the Illinois area. Source advised that [redacted] who resides at [redacted] Illinois, and operates [redacted] Illinois, telephone number [redacted] Source advised that D'ANDREA is nervous about receiving telephone calls at his home or place of business and frequently receives his phone calls at [redacted] Source also advised that D'ANDREA has frequently within the past several months been seen in restaurants and business establishments in the company of [redacted] Illinois, and currently heading a [redacted] set-up in [redacted] Illinois. b6 b7C

LEADS

PHOENIX

AT PHOENIX, ARIZONA. Will check indices and contact local sources and informants regarding ARMAND D'ANDREA, it being noted that in the past, the Illinois State Police has conducted investigation regarding D'ANDREA at the request of an unidentified police agency in Phoenix, Arizona.

2) Will attempt to determine who D'ANDREA's organized crime contacts are in Phoenix, Arizona, and establish whether or not D'ANDREA does return cut stones and jewelry to the State of Illinois.

CHICAGO

AT [redacted] ILLINOIS. Will establish [redacted] who currently works for [redacted] Illinois, in attempt to set up and develop sources who might be able to advise whether or not D'ANDREA is in frequent contact with [redacted]

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AT JOLIET, ILLINOIS. Will maintain contact with above sources and Lieutenant [redacted] (NA), Joliet, Illinois, Police Department. [redacted]

AT [redacted] ILLINOIS. Will conduct credit and arrest checks in attempt to develop background information regarding [redacted]

AT CHICAGO, ILLINOIS. Will, through contact with the Illinois Bell Telephone Security Department, obtain toll records for past three (3) months for telephone numbers 723-2740 and 726-2436, listed to D'ANDREA and D'Andrea Construction Company, 811 South Richards Street, Joliet, Illinois, and for telephone number [redacted] listed to [redacted] Illinois.

2/3/72

AIRTEL

TO : SAC, SAN DIEGO

FROM : SAC, CHICAGO (92-3340) (P)

SUBJECT: ARMAND D'ANDREA
AR
(OO: CHICAGO)

A Chicago source recently advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, owner of D'Andrea Construction, Joliet, is allegedly an LCN member who has replaced FRANCIS CURRY (deceased) as leader of organized crime in the Will County, Joliet, Illinois area. D'ANDREA is referred to as "the man" in this area.

ARMAND D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with FRANK LA PORTE who is known to [redacted] D'ANDREA is in the sewer and highway construction business and has [redacted], all of whom reside in [redacted] b6 b7C b7D

ARMAND D'ANDREA is described as a white, male, 5'6", 220 pounds, brown hair and eyes, born 3/2/16.

San Diego is requested to contact [redacted] for any information he may have now or in the future regarding ARMAND D'ANDREA, [redacted] or the D'Andrea Construction Company. Determine if D'ANDREA is a known LCN member; his relationship with FRANK LA PORTE and/or any position D'ANDREA may hold in the organized criminal element in the Chicagoland area. b6 b7C b7D

Chicago is contacting member LCN sources regarding this matter.

92-3340-3

3 - San Diego (RM)
(1 - [redacted]) b7D
3 - Chicago
(1 - 92-1173) (LCN)
VLI:plo
(6)

SEARCHED
SERIALIZED
INDEXED
FILED

FD 9 to Bureau Submitted 2/15/72

C1

____SAC
____ASAC
____CC
____ASST CC
____STENO SOP.
~~____C-#1~~
____C-#2
____C-#3
____C-#4
____C-#5
____C-#6
____C-#7
____C-#8
____C-#9
____S-#1
____S-#2
____S-#3
____S-#4
____S-#5

NR 018 PX CODE

9:18 PM 2-11-72 NITEL RPR

TO CHICAGO (92-3340)

FROM PHOENIX (179-36) (1P)

ARMAND D'ANDREA AR 00: CHICAGO.

RE PHOENIX AIRTEL TO CHICAGO, FEBUARY TEN , LAST.

FOR INFORMATION OF CHICAGO, REAIRTEL REFERS TO [redacted]

b6
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b7D

[redacted]

CHICAGO ADVISE ANY SPECIFIC QUESTIONS CONCERNING SUBJECT IN ORDER THAT [redacted] PENDING.

END

DJB FBI HCXX CHICAGO

92-3340-6

SEARCHED
SERIALIZED
FEB 13 1972
CHICAGO

71 4380

JWR/mSD

FEBRUARY 72

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

29th FEBRUARY 72 TEN A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT NOT LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL, FOR THE LAST THREE MONTHS. THE NUMBERS ARE: 815-723-2740; 815-726-2436; and [redacted]

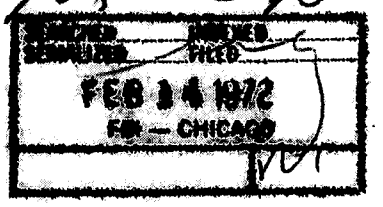
b6
b7C

NORTHERN ILLINOIS

1-AUSA [redacted]
1-92-3340
JWR/mah
(4)

b6
b7C

92-3340-6a



F B I

Date: 2/10/72

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#8
C-#9
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO (92-3340)

FROM: SAC, PHOENIX (179-26) (P)

SUBJECT: ARMAND D'ANDREA
AR
CO: CG
Bufile 179-26

[redacted]
ITWI
CO: PX
[redacted]

b6
b7C

Enclosed for IP and LV, one copy of CG airtel to PX, 2/1/72.

For information of IP, investigation was instituted regarding [redacted] when a confidential source advised [redacted] had made numerous telephone calls to Las Vegas, Nevada.

b6
b7C

For the information of CG and IP, LV Division advised [redacted] had been observed on several different occasions to frequent Churchill Downs Race and Sports Book, Las Vegas. The records of the Central Telephone Company, Las Vegas were obtained by subpoena which reflect [redacted] was employed by the [redacted] as [redacted]

2 - Chicago
2 - Indianapolis (enc. 1)
2 - Las Vegas (enc. 1)
4 - Phoenix
(2 - 165-382)
CSM/pas
(10)

92-3340-7

SEARCHED INDEXED SERIALIZED FILED
FEB 10 1972
FBI — CHICAGO

Approved: [redacted] Sent _____ M

Special Agent in Charge

b6
b7C

U. S. GOVERNMENT PRINTING OFFICE: 1971 - 413-133

PX 179-26
CSM/pes

On 2/8/72 [redacted] Intelligence Division, Phoenix PD advised [redacted] is the [redacted] of [redacted] who resides in [redacted] stated it has been reported to them in the past that [redacted] is a contact man for Chicago hoodlums who come to Phoenix. He allegedly has associated with prostitution activities in the past and both [redacted] names have been found in numerous trick books of Phoenix prostitutes. b6 b7C

Regarding ARMAND D'ANDREA, CG refer to case captioned ARMAND D'ANDREA; [redacted] dba Re-Pete Packing Company - VICTIM, ECT, CG file 179-285. This case was closed after presentation to the USA because of the fact [redacted] did not cooperate in the investigation. b6 b7C

This investigation developed information that D'ANDREA was partners with [redacted] in the purchase of several real estate properties in the State of Arizona. [redacted] and resides in [redacted] Arizona, where he operates/called the [redacted]

On 2/8/72, [redacted] furnished toll records from [redacted] number [redacted] which is listed to [redacted] These records reflect the following calls: b6 b7C b7D

Chicago Division

[redacted] Illinois 12/30/71 (2)
1/10/72
Disconnected 2/8/72
[redacted] 11/28/71
[redacted] Illinois 12/9/71
[redacted] Illinois 11/3/71
[redacted] Illinois 11/5/71
[redacted] Illinois 1/14/72
11/11/71

b6 b7C

PX 179-26
CEM/pas

Indianapolis Division

[redacted]	Indiana	12/25/71 1/13/72 11/25/71 12/12/71 11/14/71	b6 b7C

Las Vegas Division

[redacted]	Nevada	1/21/72 10/22/71 (2)
	Nevada	10/22/71

Phoenix Division

[redacted],	Arizona	12/14/71

On 2/8/72, [redacted] further advised he formerly checked with Illinois authorities regarding [redacted] b6 b7C b7D

LEAD

CHICAGO, LAS VEGAS, INDIANAPOLIS AND PHOENIX DIVISIONS

Determine subscribers to above numbers and determine if they are in any way connected with organized crime or gambling.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	FEB 23 1972	10/22/71 - 2/1/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ARMAND D'ANDREA	SA GERALD E. DWYER	bkb

CHARACTER OF CASE

AR

REFERENCES: Chicago letter to Springfield dated 12/29/71.
Springfield letter to Chicago dated 1/18/72.
Chicago airtel to Phoenix dated 2/2/72.
Chicago airtel to San Diego dated 2/3/72.

- P -

LEADS

PHOENIX

AT PHOENIX, ARIZONA. 1. Will check Phoenix indices and contact local sources and informants regarding ARMAND D'ANDREA, it being noted that in the past, the Illinois State Police conducted investigation regarding D'ANDREA at the request of an unidentified police agency in Phoenix, Arizona.

2. Will attempt to determine who D'ANDREA's organized crime

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VV SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Chicago (92-3340)

See ii page.

92 3340 - 1

SEARCHED
SERIALIZED
INDEXED
FILED

Dwyer GED

b6
b7C

Cg Lead Upd

Dissemination Record of Attached Report

Agency	Cg Heights Lead
Request Recd.	
Date Fwd	
How Fwd	
By	

Notations

- A -

COVER PAGE

☆ GPO 1968 O - 299-885

CG 92-3340

3 - Bureau
2 - Phoenix
2 - San Diego
2 - Springfield
4 - Chicago
(2 - 92-3340)
(
(
(
(

contacts are in the Phoenix, Arizona, area, whether these contacts are known to be LCN members, and attempt to establish whether or not D'ANDREA does return uncut diamonds and jewelry to the State of Illinois.

SAN DIEGO

AT [redacted] CALIFORNIA. San Diego is requested to contact [redacted] for any information he may have now or in the future regarding ARMAND D'ANDREA, [redacted] or the D'Andrea Construction Company, Joliet, Illinois. Will attempt to determine if D'ANDREA is a known LCN member; his relationship with FRANK LA PORTE and/or any position D'ANDREA may hold in the organized crime element in the Chicago land area. b6 b7C b7D

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. As soon as available, will obtain and review 1972 Vehicle Registrations for ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will furnish results of leads as previously set forth in referenced communications.

2. Will maintain contact with appropriate sources and informants and especially LCN sources in order to verify and establish D'ANDREA's LCN membership and associations.

AT CHICAGO HEIGHTS, ILLINOIS. Will furnish results of investigation as previously set forth in referenced communications.

AT JOLIET, ILLINOIS. 1. Will maintain contact with sources and informants in the Joliet, Illinois, area, and with Lieutenant [redacted] (RA), Joliet, Illinois, Police Department, for any additional information regarding D'ANDREA. b6 b7C

2. Will contact Will County Clerk's Office, Joliet, Illinois, and attempt to review corporation records regarding D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

3. Will conduct credit and arrest checks regarding D'ANDREA and D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

AT [redacted] AND [redacted] ILLINOIS. Will furnish results of investigation as previously set forth in referenced communications. b6 b7C

ADMINISTRATIVE

Instant matter has received constant and continual supervision and attention and has been kept current through the use of interoffice communications.

T-1 is identified as [redacted] who has in the past furnished reliable information. b7D

T-2, is identified as [redacted] who has been contacted in sufficient number of times, in order to establish reliability.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Chicago
1 - AIC Chicago

Report of: SA GERALD E. DWYER
Date: FEB 23 1972

Office: Chicago

Field Office File #: 92-3340

Bureau File #:

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: On 10/22/71, T-1 advised that ARMAND D'ANDREA, described as a white male, born 3/2/16, 5'6", 220 pounds, brown hair, brown eyes, Social Security Account Number 327-42-7804, 811 Richards Street, Joliet, Illinois, owner and operator of D'Andrea Construction Company of the same address, is allegedly an LCN member and has replaced FRANCIS J. CURRY, who died, as leader of the organized crime element in the Will County, Joliet, Illinois, area. T-1 also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA PORTE, a known LCN member in Chicago Heights, Illinois. Driver's license and Vehicle Retistration information for D'ANDREA set forth. Illinois State Police, District 25, Springfield, Illinois, advised D'ANDREA attended funeral of FRANCIS J. CURRY, Joliet, Illinois, 5/8/70, and D'ANDREA was one of few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. On 2/1/72, T-2, advised that D'ANDREA, accompanied by [redacted] Illinois, left by plane, 1/30/72, headed for Phoenix, Arizona, where D'ANDREA allegedly picks up uncut diamonds and jewelry and returns same to the Illinois area. b6 b7C

- P -

DETAILS:

On October 22, 1971, T-1, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT

[redacted] owner and operator of D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, is allegedly an LCN member and has replaced FRANCIS J. CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois, area. D'ANDREA now referred to as "The man" in the area. T-1 also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA PORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business and is close to [redacted] who all reside in the [redacted] Illinois, area. T-1 advised that only recently D'ANDREA returned from a months vacation at Fort Lauderdale, Florida. b6 b7C

On November 15, 1971, Sergeant [redacted] Illinois State Police, District 25, Joliet, Illinois, advised that FRANCIS J. CURRY died on May 5, 1970, at St. Joseph's Hospital Joliet, Illinois. CURRY was waked from the Robert Tezak Funeral Home, 457 Indiana Avenue, Joliet, Illinois, and was burried on May 8, 1970, from St. Raymond's Cathedral, Raynor Avenue, Joliet, Illinois. [redacted] advised that ARMAND D'ANDREA was personally observed at the wake and funeral, in possession of a 1970 Buick four door hardtop, bearing 1970 Illinois License JK 9549, registered to D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

On December 28, 1971, Lieutenant [redacted] Joliet, Illinois, Police Department (NA), advised that ARMAND D'ANDREA was one of the few outside visitors permitted to visit FRANCIS CURRY prior to CURRY's death at St. Joseph's Hospital, Joliet, Illinois.

AT SPRINGFIELD, ILLINOIS.

On January 7, 1972, [redacted] Driver's License Division, Secretary of State, Springfield, made available an application for driver's license renewal dated January 20, 1971, for ARMAND D'ANDREA, 811 Richards Street, Joliet, from which with following information was obtained:

Sex	Male
Height	5'6"
Weight	220 pounds
Hair	Brown
Eyes	Brown
Date of birth	March 2, 1916
Social Security Account Number	327-12-7804
Illinois driver's license	#D536-0001-6064.

On January 10, 1972, personnel of the Corporations Division, Secretary of State's Office, State of Illinois, advised that they had no record of any filings for D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois. They indicated that this company may, in fact, be registered with the Will County Clerk's Office.

On the same date, Corporal [redacted] District 25, Illinois State Police, Springfield, advised that his files indicate that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on May 8, 1970, in Joliet, Illinois, and that D'ANDREA was one of the few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. [redacted] also advised that in October, 1969, Illinois State Police, for organized crime intelligence purposes, had investigated a number of [redacted]

b6
b7C
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723-2740 ARMAND D'ANDREA
811 South Richards Street
Joliet, Illinois

[redacted]

726-2436 D'Andrea Construction Company
811 South Richards Street
Joliet, Illinois

[redacted] b6 b7C b7D

AT JOLIET, ILLINOIS.

On February 1, 1972, T-2, advised that ARMAND D'ANDREA, accompanied by one [redacted] who resides on [redacted] b6 b7C Illinois, left by plane on January 30, 1972, and headed for Phoenix, Arizona. [redacted] association with D'ANDREA was unknown to T-1. T-1, advised that D'ANDREA allegedly picks up uncut diamonds and jewelry at Phoenix, Arizona, and returns the items to the Illinois, area. T-2, advised that [redacted] who resides at [redacted] Illinois, and operates [redacted] Illinois, telephone number [redacted] T-2 advised that D'ANDREA is nervous about receiving telephone calls at his home or place of business and frecuently receives his telephone calls at [redacted] T-2 also advised that D'ANDREA has frequently, within the past several months, been seen in restaurants and business establishments in the company of one [redacted] Illinois, and currently [redacted] which has been set up in [redacted] Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 23, 1972

In Reply, Please Refer to File No.
CG 92-3340

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent GERALD E. DWYER dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division Date 2/15/72

Re ARMAND D'ANDREA
AR OO: CHICAGO Field File No. CG92-3340

Furnish The Known Identification Record of the Following:

Name	FBI No.	Other No.
ARMAND D'ANDREA	None known	None known

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Male	Cauc.	3/2/16	Chicago Heights, IL	Chicago Heights & Joliet, Illinois

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'6"	220	Heavy	Brown	Brown	Medium	45

Fingerprint Classification

Scars, marks and tattoos

Social Security Number:
327-12-7804

Also Furnish:

☒ Photo ; known description, addresses and any background.
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☑ On basis of information furnished, unable to identify:
☑ Criminal Files ☐ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago (92-3340)
(Attn: SA G.E. Dwyer)

Send Copies To:

92-3340-

SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1972
FBI—CHICAGO
Dwyer

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 3/24/72 b7D

FROM : SA THOMAS W. PARRISH

SUBJECT: [redacted]

Informant advised on 3/21/72 he had contacted his source & was able to determine that [redacted] is presently driving [redacted] b6 b7C a late model dark [redacted] He stated his source had never heard him referred to as [redacted] but he is the only "hood" in [redacted] driving a [redacted] as a known burglar & strong-arm robber & trends steadily with [redacted] b6 b7C & other hoodlums. He has several arrests but no known convictions according to info. source.

cc - 91-9821

92-3340-10

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1972
FBI — CHICAGO
DWYER

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340) DATE: 3/29/72

FROM SAC, Indianapolis (165-931) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: Chicago

[redacted] b6 b7C
ITWI

OO: Phoenix

Re CG airtel to PX dated 2/10/72.

A check of the Evansville, Indiana Criss Cross Directory reflects telephone Number [redacted] is issued to [redacted] Indiana. The directory further reflects he is employed at [redacted]

[redacted] Credit Bureau, Evansville, advised that [redacted] has been in file since his discharge from the United States Army in 1946. His date of birth is listed as [redacted] Prior to [redacted] address they formerly resided at [redacted] An excellent credit record and no public record is noted.

Lieutenant [redacted] Evansville Police Department, Identification Division, advised he has no record on [redacted]

Inquiry fails to reflect any source that is acquainted with the subject being involved in any type of organized criminal or gambling operation in the Evansville area.

2 - Chicago
2 - Phoenix (1 - 179-26) (1 - 165-382)
1 - Indianapolis

JRD:met
(5)

DWYER

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 3/29/72

FROM : SAC, PHOENIX (179-26)(P)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

On 3/13/72 [redacted] advised subject travels to Phoenix, Arizona to contact [redacted] concerning subject's investments in Arizona. It is noted [redacted] has previously been interviewed concerning [redacted] b6 b7C b7D

Source was asked what subject's association with FRANCIS CURRY was and he stated that subject was CURRY's right hand man while CURRY was living.

PHOENIX DIVISION

AT [redacted] ARIZONA

Will maintain contact with [redacted] who has been requested to obtain additional information regarding subject's activities in Phoenix. b7D

2 - Chicago
2 - Phoenix

CSM:sg
(4)

92-3340-12

[redacted]

Dwyer Gal

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 3/30/72

FROM : SAC, SAN DIEGO (92-1064) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: CG

Re report SA GERALD E. DWYER, dated 2/23/72, at Chicago.

[redacted] is not acquainted with the subject and had no knowledge concerning him. The informant was requested to be alert when he next meets with LCN capo FRANK LA PORTE for any information concerning the subject. At the present time, the informant has no plans to meet with LA PORTE. b7D

(2) - Chicago
1 - San Diego

JDA:vd
(3)

92-3340-13

SEARCHED INDEXED
SERIALIZED FILED
APR 3 1972
FBI — CHICAGO

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, PHOENIX (179-26) 3/31/72

SAC, LAS VEGAS (165-1464) P

ARMAND D'ANDREA
AR
OOChicago
Bufile 179-26

[redacted] b6 b7C

ITWI
OO Phoenix
[redacted]

Re Phoenix airtel to Chicago, 2/10/72.

[redacted] b6 b7C b7D
requested not yet received. [redacted] must be subpoenaed.

[redacted]

LEADS:

PHOENIX DIVISION

At Phoenix, Arizona

Will review records to determine if [redacted]
[redacted]

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will conduct investigation as set out in reairtel upon receipt of above information.

2 - Phoenix
1 - Chicago (92-3340)
1 - Las Vegas
AES:tlw
(4)

92-3340-14

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 4/10/72

FROM : SAC, SPRINGFIELD (92-1376) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

Re report of SA GERALD E. DWYER dated 2/23/72 to Chicago.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 3/17/72 that 1972 Illinois license AD-172 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, for a 1968 Oldsmobile, Sedan, VIN 386698H148317, which was purchased new 10/24/67 from JIM GRAHAM Olds, Incorporated, Joliet, Illinois, certificate of title number B2192912 was issued 11/67 to D'ANDREA for this vehicle with no lien. b6 b7C

[redacted] also advised that 1972 Illinois license AD-173 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois for a 1965 Oldsmobile, sedan, VIN 386695M307559. He also advised that a check of records failed to reflect any title record for this vehicle.

12

(2) - Chicago (92-3340)
1 - Springfield (92-1376)
JDH/gll
(3)

92-3340-

SEARCHED INDEXED
SERIALIZED FILED
APR 13 1972
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

5/22/72

To: SAC, (92-3340)

From: SA [redacted] b6 b7C

ARMAND D'ANDREA
AR
(Chicago)

Re Chicago airtel & Phoenix dated 2/2/72.

The attached is a review of toll records for telephone numbers 312-723-2740, 312-726-2436, 312-726-2437, all of which are listed to Armand D'Andrea 811 Richards Joliet, and [redacted] which is a semi-public b6 b7C listing to [redacted] Jol.

It is noted ~~that~~ the records were obtained thru issuance of a subpoena duces tecum dated 2/29/72.

92-3340-16

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 23 1972
FBI — CHICAGO

JWR
(1)

The following are toll calls made from telephone number 815-723-2740 which number is listed to ARMAND D'ANDREA 811 S. RICHARDS, JOLIET, ILL:

# CALLED	DATES CALLED	SUBSCRIBER
[redacted]	11/7, 10, 14, 15, 19, 20/71; 12/12, 14, 22, 31/71; 1/3, 4, 6, [redacted] 14, 20, 22/72	[redacted] ILL.
	11/10, 12, 28/71; 12/4/71	[redacted] ILL.
	12/24/71	[redacted] ILL.
312-754-6809	11/6/71	MUSART MUSIC CO. INC. 733 HALSTED CHICAGO HEIGHTS, ILL
[redacted]	12/31/71	[redacted] ILL.

b6
b7C

[redacted] IND)

12/31/71

b6
b7C

The following are Calls made from Telephone Number 815-726-2436 which number is listed to ARMAND D'ANDREA 811 RICHARDS, JOLIET, ILL.:

312-226-6943 12/31/71 MURPH CUTTONE CO.
39 So. WATER MARKET
CHICAGO, ILL.

[redacted] 12/22, 22/71;
1/3, 3, 25/72;
2/1/72

[redacted]

1/28, 28/72

[redacted], ILL.

312-261-6020 11/29/71 HILLMAN EQUIPMENT CO.
2000 N. HAWTHORN
MELROSE PARK, ILL.

312-261-6700 1/24/72 HINES HOSPITAL
ROOSEVELT ROAD & 5TH AVE
HINES, ILL.

[redacted] 12/31/70 [redacted] b6 b7C
[redacted], ILL-

312-325-1400 11/29/71 ADVANCE CONSULTING ENGINEERS
" CONSTRUCTION CO.
7545 S. MADISON
HINSDALE, ILL

312-277-7900 12/21/71 BATTAGLIA DISTRIBUTING
(CALLER: ARMAND D'ANDREA, ALSO 3401 CERMAK
BY [redacted] CHICAGO, ILL-

312-353-3900 1/24/72 VETERANS ADMINISTRATION BENEFITS
(CALLER: ARMAND D'ANDREA, ALSO 2030 W. TAYLOR
BY [redacted] CHICAGO, ILL

312-358-3065 11/24, 26/71 JOSEPH D. FOREMAN CO.
632 W. COLFAX
PALATINE

312-369-5500 12/1, 27, 27, 27/71 EMPLOYERS INSURANCE OF WAUSAW
7411 LAKE
RIVER FOREST, ILL.

312-372-8000 (ALSO VARIOUS OTHER CALLERS)	12/2, 2, 4, 9/70	AMERICAN AIRLINES 105 N. LA SALLE CHICAGO, ILL
312-372-7344	12/14/71; 2/7/72	UNION TYSEN THEATRE TICKETS 32 W. RANDOLPH CHICAGO, ILL
312-376-5300 (ALSO CALLED BY [redacted])	12/21/71	LUBRIPLATE CORP. METAL LUBRICANTS CO. 3645 S. WESTERN CHICAGO, ILL.
312-379-7900 (also Called by [redacted])	11/22, 26/71; 1/24/72	ROMAR RESTAURANT 1120 N. CICERO CHICAGO, ILL.
312-385-1400	12/14/71	ROCK ISLAND LINES BLUE ISLAND, ILL
312-389-7700	11/19, 23, 30/71; 12/17, 17, 21, 21, 23, 23/71; 1/6, 10, 13/72	ALSIP LEASING CO MCALLESTER EQUIPTMENT CO. 12500 CICERO, ALSIP, ILL.
312-421-2650	12/31/71	BANNER WHOLESALE GROCERYS 115 W. SO. WATER MARKET CHICAGO, ILL

b6
b7C

312-423-8000	11/19, 23, 26/71	TRACTOR EQUIPMENT Co. 1000 RIDGELAND OAK LAWN, ILL.
312-427-1501	1/17/72	FLOMATCHER Co. SMITH LOVELESS INC 53 W. JACKSON CHICAGO, ILL.
312-436-0236	12/21/71	AMBROSINOS IMPORTED ITALIAN FOODS 1638 W. 69th
312-437-7333	11/30/71	SOBIE & ASSOCIATES 632 W. ALGONQUIN ELK GROVE [redacted], ILL.
312-437-1900	11/23/71	midco Chicago Co 2001 Pratt Elk Grove, Ill.
312-446-4756	1/4/71	NUTRILAB INC A.C. GRACE Co. 456 FRONTAGE Rd Northfield, Ill.
312-447-3169	12/14/71	Talbert Trailer & Equipment 7950 47th Lyons, Ill

312-447-4600 11/18, 18/71 Hendrickson Manufacturing
8001 47th
Lyons, Ill

312-468-2266 1/14, 26, 27/72 Traverse City Iron Works
11861 S. Cottage Grove
Chicago, Ill

[redacted] 12/10/71 [redacted] b6 b7C
[redacted], Ill.
Disconnected 2/8/72

[redacted] 1/25/72

312-482-8800 1/20/72 International Union of Operating Engineers
(also called by [redacted]) 6200 Joliet Rd.
Countryside, Ill.

312-547-6800 1/4/72 Hillside Stone Corp.
Eisenhower and Mannheim
Bellwood, Ill

312-581-3100 1/28/72 Cummings Illinois Engine
SNYDER ENTERPRISES
555 S. KILPATRICK
Chicago, Ill

312-597-5500	1/28/72	STANNARD Power Equipment 4901 W. 128th St. Alsip, Ill.
312-627-6163	11/30/71	BARRICADE LITES of ILL. HENRY J. VANLEUVEN 63 WEST ROAD LOMBARD, ILL
312-629-6700	12/3/71	Western Engine Co. 5000 S. Lombard Addison, Ill.
312-625-9695	11/17/71; 12/8, 29, 29/71 1/4, 11/72	Ziebell Water Supply H. ZIEBELL Supply Co. 7835 W. ADDISON CHICAGO, Ill.
312-653-5440	11/15, 22, 23/71; 12/22/71	NEENAH FOUNDRY 545 Kimberly Carol Stream, Ill
312-654-2111	12/4/71	Remco Sales & Service 620 Enterprise DR. Oak Brook, Ill
312-654-2500	11/15, 22, 23, 23/71; 12/2, 21/71 1/11, 11/71	GRIFFIN Pipe Products 2000 Spring OAK Brook, Ill

312-656-1680	1/17/72	Commerce Battery Co. Franklin Storage Battery 5420 Pershing Road Cicero, Ill
312-665-4540	11/16/71; 1/13/72	Amvit 573 S. Hazelton Wheaton, Ill
312-693-5555 (Central Tel #) (also called by [redacted])	11/17,26/71; 1/28/72	O'Hare International Bank 8501 Higgins Road Chicago, Ill
312-733-7600	12/31/71	GAROFALO Co. 99 S. Water Market Chicago, Ill
312-741-5300	1/7/72	Illinois State Public Works State Highway office 595 S. State Elgin, Ill
312-754-0010	12/15/71	Phillips Chevrolet, Inc. Route 30 & 45, Frankfort, Ill.
312-754-7089 (also called by [redacted])	11/26, 27/71	[redacted] [redacted], Ill

b6
b7C

[redacted] 12/24, 24/71 [redacted] Ill

b6
b7C

312-754-3533 11/10, 12/71 Heights Auto Parts
M & S ENGINE SERVICE INC.
2000 Halsted
Chicago Heights, Ill

[redacted] 11/12, 12, 13, 15, 16, 16,
17, 18, 18, 19, 19, 19, 19,
20, 23, 29, 29, 29, 30, 30/71;
12/1, 1, 2, 2, 3, 3, 4, 6, 10, 10, 11,
11, 13, 14, 15, 15, 15, 16, 17, 17,
18, 18, 18, 18, 19, 20, 22, 23, 23/72;
1/3, 3, 4, 6, 6, 6, 7, 7, 7, 10, 10, 12,
12, 14, 14, 14, 15, 18, 26/72;
2/7, 8, 9, 9/72 [redacted] Ill.

[redacted] 11/7, 8, 12, 13, 19, 19, 23, 24, 25, 30/71;
12/1, 7, 14, 15, 19, 28, 30/71;
1/11, 12, 19/72; 2/1/72 [redacted] Ill

[redacted] 11/24, 26, 27/71; 12/13/71;
1/1, 8, 18/72 [redacted] Ill

b6
b7C

[redacted] 11/25/71 [redacted] Ill

12/16, 18/71 [redacted] Illinois

12/15, 18/71 [redacted] Ill

312-755-7411 11/13/71 Tivoli Restaurant
196th & Glenwood
Chicago Heights, Ill

[redacted] 11/17/71 [redacted] Ill -

Desconnected 11/16/71

[redacted] 11/15/71

312-755-4684 11/13, 13/71 Cooperative Music Co
(also called by [redacted] of 1728 Halsted
TEAMSTERS UNION #27) Chicago Heights, Ill

[redacted] 12/6, 17, 18, 21/71; [redacted], Illinois
1/13/72; 2/2/72

312-758-2328 12/20/71 Ernie's Country Liquors
Lincoln Highway
Chicago Heights, Ill

[redacted] 1/11, 11/72 [redacted] b6 b7C
[redacted], Ill

1/18, 25/72 [redacted]
[redacted] Ill

312-799-3450 11/15, 15/71; 12/15/71; ~~1/5~~, 10, 13/72 DORRAE Realty
19530 Kedzie
Homewood, Ill

[redacted] 12/31/71 [redacted]
[redacted], Ill

312-842-5389 1/3/72 Ticket-Tron Agency
300 N State
Chicago Ill

312-882-1234 11/10, 10, 22/71 Marshall Fields & Co.
Woodfield Mall
Schamburg, Ill

[redacted] Ill) 11/7/71

b6
b7C

312-898-4122 11/22, 30/71; 12/22/71; 2/9/72 Valley Music Co
157 N. Farnsworth
Aurora, Ill
(also called by [redacted],

312-934-1212 12/10, 15/71; 1/3, 5, 14, 20, 24/72 weather

[redacted], Ill) 12/8, 8/71

[redacted] Ill 11/30/71

815-469-2191 2/9/72 Cooper Shaw Ford
11 S. White
Frankfort, Ill

[redacted] 1/11, 19, 20, 20/72
([redacted] Ill)

815-722-9313 11/15/71; 12/10/71; 1/7, 11, 31/72 Lois Restaurant
352 E. Washington
Joliet, Ill

815-469-2323 1/21/72 Phillips Chevrolet
RTS 45 & 30
Frankfort, Ill

[redacted] 1/22/72 b6 b7C

[redacted] Ill

815-726-2436 (Credit Card calls placed from other areas and states charged to this phone)	11/9, 9, 15, 15, 18, 18, 19, 24, 24, 24, 29, 30/71, 12/3, 4, 8, 9, 13, 13, 15, 16, 16, 17, 17, 19, 27/71; 1/5, 7, 11, 11, 12, 24, 26, 28, 28, 28, 31/72; 2/1, 3, 3, 3, 7, 8/72	Armand D'Andrea 811 Richards Joliet Ill
815-726-2437 (Credit Card Calls)	1/21, 25/72	Same as above

[redacted] 1/20/72 [redacted] Ill

1/22/72 [redacted] Ill

[redacted] 11/29/71 [redacted] Ill)

[redacted] 1/6/72 [redacted], Ill)

815-723-2740 11/14, 22, 22, 27, 28/71; Armand DANDREA
12/14, 19, 27/71; 811 S Richards
2/5/72 Joliet, Ill.

[redacted] 11/18, 20, 23, 27, 28/71; b6 b7C
([redacted] MICHIGAN) 12/1, 4, 6, 8, 9, 10, 10, 11, 14, 14/71

[redacted] 12/27/71
[redacted] NEVADA)

[redacted] 1/30/72
[redacted] ARIZONA)

[redacted] 11/15, 15/71
([redacted] IND) 1/12/72

[redacted] 1/5, 7, 13/72
[redacted] OHIO)

[redacted] 1/21/72
[redacted] ARIZ)

[redacted] 11/15/71
[redacted] FLA.)

b6
b7C

[redacted] 11/13, 21, 24/71;
[redacted] ARIZ) 12/3, 19, 22, 24, 27, 29, 31/71;
(Caller; Armand 1/15, 18, 24, 26/72; 2/8/72
D'ANDREA 815-274-4280)

[redacted] O 11/30, 30/71
([redacted] MICHIGAN

[redacted] 12/16, 17/71
([redacted], Mich)

[redacted] 11/15/71
([redacted], FLA)

[redacted] 11/15/71
([redacted] MARYLAND)
(also called by [redacted]

[redacted] 12/27/71
[redacted] Nevada

[redacted] 11/9/71
([redacted] Ill

[redacted] 1/20/72
([redacted], OHIO)

[redacted] 12/27/71 b6 b7C
[redacted], Nevada)

[redacted] 1/11, 12, 17/72
[redacted] Iowa)

[redacted] 11/23, 24, 24/71
[redacted], Ind)

[redacted] 11/8/71;
[redacted] Mich 12/16/71
(also called by [redacted])

The following are toll calls made from telephone number 815-726-2437 which number is listed to ARMAND D'ANDREA 811 S. Richards, Joliet, Illinois:

[redacted] 1/31/72 [redacted] Ill.

312-325-9230 12/8/71 United Parcel Service
233 Burlington
Clarendon Hills, Ill.

312-325-1400 12/1/71;
1/27/72 Advance Consulting Engr.
advance Construction Co.
7545 S. Madison
Hinsdale, Ill

312-333-9000 2/8/72 Harvey Lincoln-Mercury
(Also called by [redacted] b6 b7C
15130 S. Dixie Highway
Harvey, Ill.

312-337-6900 11/29/71 Townsend Consoer
360 E. Grand
Chicago, Ill

312-372-7344 12/14/71;
1/3, 20/72 Union Tysen Theatre Ticket Co
32 W. Randolph
Chicago, Ill

312-376-7959 12/31/71 Joe Caldarulo Co.
John S. Caldarulo
2840 S. Ashland
Chicago, Ill

b6
b7C

312-379-7900 2/7/72 Roman Restaurant
(also called by [redacted]) 1120 N. Cicero
Chicago, Ill

312-385-1400 12/13/71 Rock Island Lines
Blue Island, Ill

[redacted] 1/11/72 [redacted]
Ill

312-389-7700 12/27/71 Alsip Leasing Co.
McAllester ~~Leasing~~ Equipment
12500 Cicero
Alsip, Illinois

312-427-1501 1/14/72 Flotmacher Co.
Smith Loveless, Inc
53 W. Jackson
Chicago, Ill

312-437-7333 11/30/71 Sobie & Associates
632 W Algonquin
Elk Grove, Ill

312-437-1900 11/19/71 Midco Chicago Co.
2001 Pratt
Elk Grove, Ill

312-447-3169 11/21/71; 12/13/71 Talbert Trailer & Equipment
7950 47th
Lyons, Ill

312-468-2266 2/2/72 Traverse City Iron Works
11861 S. College Grove
Chicago, Ill

[redacted] 11/30/71 [redacted] Ill. b6 b7C

312-568-1800 1/11/72 United Steel Pipe & Foundry
11861 S. College Grove
Chicago, Ill.

312-597-5500 1/14, 17, 17/72 Standard Power Equipment
4901 W. 128th
Alsip, Ill.

312-625-9695 12/10/71 Ziebel Water Service
H. Ziebel Supply Co
7835 W. Addison
Chicago, Ill

[redacted] 12/22/71 disconnected b6 b7C

312-654-2500 11/15, 15, 16/71; Griffin Pipe Products
1/11, 12, 25/72; 2000 Spring
2/7/72 Oak Brook, Ill

312-693-5555 12/15/71; O'Hare International Bank
(Central tel. #) 1/4/72 8501 Heggeris
(also called by [redacted], Chicago, Ill. b6 b7C

[redacted] 11/24, 26/71 [redacted] Ill

[redacted] 1/13/72 [redacted], Ill

312-754-3533 11/12/71 Heights Auto Parts
M. & S Engine Service
2000 Halsted
Chicago Heights, Ill
Disconnected 2/8/72

[redacted] 1/13/72

[redacted] (Ill) 11/10, 13, 15, 16, 16, 17, 17,
18, 22, 23, 23, 24, 30/71;
12/2, 3, 6, 10, 10, 21/71;
1/3, 3, 4, [redacted], 8, 8, 8, 9, 11, 11, 13, 13, 13, 14, 15, 15, 16, 16, 17/72;
2/8/72

[redacted] Ill.

b6
b7C

[redacted] 11/15, 20/71
12/6, 9, 13/71
1/4, 25/72; 2/7/72

[redacted] Ill

11/17/71 Same as above

[redacted] 11/19/71

[redacted] Ill)

312-755-4684 11/13/71 Cooperative Music Co
1728 Halsted
Chicago Heights, Ill

[redacted] 12/21/71 &

Ill

[redacted] 1/15/72

Deliveries

[redacted] Ill,

312-799-3450 11/19/71;
12/10, 20, 23, 31/71;
1/27/72; 2/7/72 Norrae Realty
1950 Kedzie
Homewood, Ill.

312-842-5387 12/14/71 Teichetron Agency
300 N. State
Chicago, Ill

[redacted] 12/20/71 [redacted] Ill. b6 b7C

1/17/72

312-898-4122 11/23, 26/71 Valley Music Co.

2nd 1, 9/72 157 N. Farnsworth

(Also Calls by [redacted]) Aurora, Ill.

[redacted] 12/8/71 [redacted] Ill.

312-934-1212 Weather

[redacted] 1/15/72 [redacted] Ill.

[redacted] 1/26/72

[redacted] 1/17/72

(Misc)

[redacted] 1/13, 21/72

([redacted], Ariz)

[redacted] 12/27/71 b6 b7C
[redacted], Nevada)

[redacted] 12/11/71;
[redacted], Ariz) 1/21, 28/72
2/3, 9/72

[redacted] 11/29/71
[redacted] Ariz)

[redacted] 1/12/72
([redacted] Iowa)

The following are toll calls made from telephone number [redacted] which is a semi-private public number listed to [redacted]

[redacted] Ill:

312-942-1504 10/29/71 No such number

[redacted] 9/30/71; 10/4, 5, 6, 7, 12,
([redacted], Ill.) 13, 14, 19, 20, 21, 25, 27, 28/71;
11/1, 2, 3, 4, 5, 8, 9, 16, 17, 18/71; (cont)

b6
b7C

[redacted] (CONT) 12/1, 3, 6, 8, 9, 14, 20, 20, 21, 22, 23, 28/71;
1/3, 5, 6, 7, 10, 13, 14, 14, 17, 17, 18, 19, 21, 25, 26, 27, 31/72;
2/1, 2/72

[redacted] 12/24/71
[redacted] Ill)

[redacted] 11/20/71
[redacted] Ill)

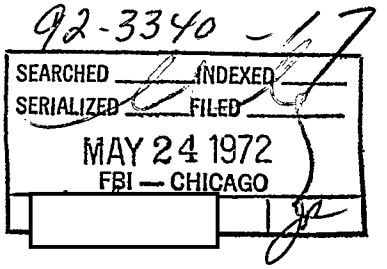
[redacted] 1/11/72
[redacted] Ill)

[redacted] 11/20/71
[redacted] Ohio

[redacted] 10/23/71
[redacted] Ill)

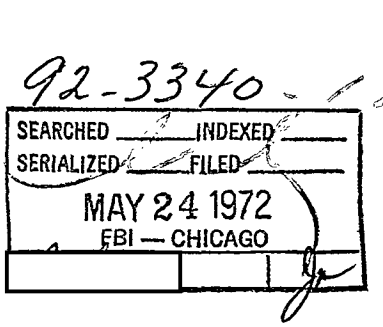
[redacted] 10/7, 11/71
[redacted] Ind)

[redacted] 1/12/72
[redacted] Ill)


92-3340 - 17
SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1972
FBI — CHICAGO

b6
b7C

92-3340-



b6
b7C

CLAIM		FOLLOW UP	
REM NOT.	DEN. 1 WAY	LTR 1	REF
DEN NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY
VER CALL.	RESTD	LTR 3	ATTY
PROM. PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 113 CrCl B Tel. 723-2740

ARMAND D'ANDREA
811 S RICHARDS
JOLIET ILLINOIS 60433

SUBTOTAL	15	95
	13	40
	3	59
Total	32	94

U.S. 3.00 AC* .59

FEB 4 72 083 27 140

Additional Units charged as follows:

@ ¢ @

/		
BAL.		
/		
BAL.		

*Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	CITY AND STATE	ST.	TELEPHONE NO.	AMOUNT	MIN	CL. TYPE	LSR CODE	CYCLE	BATCH	CC NO. CONN. TIME	TELEPHONE NO.	PAGE
* 104				X 40	4S					2229	723 2740	b6
* 106				X 110	11S					2230		b7C
* 110				X 800	80S					2227		
* 114				X 40	4S					2227		
* 122				X 150	15S					2206		
* 202				X 200	20S					2200		

AIRLINE SURCHARGE .00 13.40 TOTAL 1340 X- 1340

O.H. ATT'D

1 A
2 B
3 C
4 D
5 E

BLANK * WITH COMPANY'S

AMT

CLAIM		FOLLOW UP	
REM NOT.	DEN. 1 WAY	LTR 1	REF
DEN NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY
VER. CALL.	RESTD.	LTR 3	ATTY
PROM. PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 113 CrCl B Tel. 723-2740

ARMAND D'ANDREA
811 S RICHARDS
JOLIET ILLINOIS 60433

SUBTOTAL	15	95
	9	54
	3	05
Total	28	54

2 U.S. 2.60 AC* .45

JAN 4 72 052 27 140

Additional Units charged as follows:

@ ¢ @ ¢

/		
BAL.		
/		
BAL.		

*Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	CITY AND STATE	A/A OR TYPE	TELEPHONE NO	AMOUNT	MIN	CL TYPE	LDP CODE	CYCLE	BATCH	CD NO. CONN. TIME	TELEPHONE NO.	PAGE
*1204				X 30	1B					0530	723 2740	
*1212				X 340	34B					1113		
*1214				X 50	5S					2206		
*1222				X 30	2S					2254		
*1224				X 30	1S					1818		
*1231				304	25K					1004		
*1231				X 30	1K					1656		
*1231				X 40	4S					1739		
* 103				X 100	10S					2228		

b6
b7C

TYPE
TSP

O.H.	ANI	ONI	
1	A	/	SNT PD
2	B	S	3RD NO
3	C	T	CR CD
4	D	U	COLL
5	E	V	ENT

DDD
BLANK * 0 SNT PD
* WITH CONN TIME
"&" INDICATES RECHARGE
"-" INDICATES PART CHARGE

AMT COLUMN
C CR APPLIED
NON BELL RATED

AMOUNT SUBJ. TO ADD'L CHGE .00 (STATE ONLY) 6.50 (CITY & STATE) TOTAL 954 X- 650

CLAIM		FOLLOW UP	
REM NOT.	DEN. 1 WAY	LTR 1	REF.
DEN NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY.
VER. CALL.	RESTD.	LTR 3	ATTY
PROM. PAY.	O. O. 1SS	VISIT	WRITE OFF

Cl. Serv. 113 CrCl B Tel. 723-2740

ARMAND D'ANDREA
811 S RICHARDS
JOLIET ILLINOIS 60433

S	15	95
U	19	00
D		
O		
T	4	27
B	20	86
Total	60	08

2 U.S. 3.57 AC .70

DEC 4 71 361 27 140

Additional Units charged as follows:

@ @

/		
BAL.		
/		
BAL.		

*Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	CITY AND STATE	A/A OR TYPE	TELEPHONE NO.	AMOUNT	MIN	CL TYPE	LDP CODE	CYCLE	BATCH	CD NO. CONN. TIME	TELEPHONE NO.	PAGE
*1106				X 30	1B					1526	723 2740	1
*1107				X 300	30B					2349		
*1110				X 30	1S					2220		
*1110				X 40	4S					2221		
*1112				X 560	56S					1715		
*1114				X 310	31S					2119		
*1115				X 50	5K					1029		
*1119				X 120	12S					2128		
*1120				X 390	39B					1842		
*1125				X 30	1S					1000		
*1128				X 40	4B					0949		

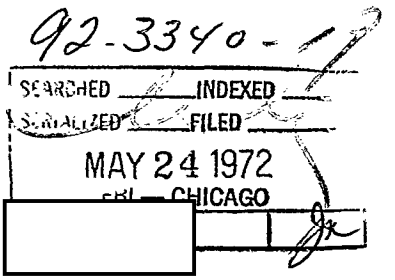
TYPE
TSP

O.H	ANI	ONI	
1	A	/	SNT PD
2	B	S	3RD NO
3	C	T	CR CD
4	D	U	COLL
5	E	V	ENT

DDD
BLANK * 0 SNT PD
* WITH CONN TIME
"&" INDICATES RECHARGE
"-" INDICATES PART CHARGE

AMT COLUMN
C CR APPLIED
NON BELL RATED

AMOUNT SUBJ TO ADD'L CHGE .00 (STATE ONLY) 19.00 (CITY & STATE) TOTAL 1900 X- 1900


92-3340-1
SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1972
FBI — CHICAGO

b6
b7C

AIM		FOLLOW UP	
DEN NOT.	DEN 1 WAY	LTR 1	COLL AGCY.
DEN NOT.	DEN. 2 WAY	LTR 2	
VER CALL.	RESID.	LTR 3	ATTY
PROM. PAY.	O. O. ESS	VISIT	WRITE OFF

Cl. Serv. 373 CrClB Tel. 726-2436

ARMAND D'ANDREA
811 RICHARDS
JOLIET ILLINOIS 60433

S	53	65
U		
LD	207	14
D	4	25
O		
T	29	52
B	209	45
	504	01

U.S. 26.22 AC 3.30

DEC 10 71 365/27 140 Total

Additional Units charged as follows: @ 12¢ 31 @ 9¢ 945

/		
BAL.		
/		
BAL.		

* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	CITY AND STATE	TELEPHONE NO.	AMOUNT	MIN	CL	TYPE	OR CODE	STATION	CONN. TIME	TELEPHONE NO.	PAGE
1107						313	541	0000		726 2436	b6
			190	6	T3	LP	15633056				b7C
1108						313	754	8000			
			325	15	T3	LP	16582907				
1108						312	863				
			205	7	K3						
1109						815	722				
			55	3	S3	&					
1109						312	754				
			45	1	K3						
1109						312	754				
			85	7	S3						
*1110			X	30	2	K			1010		
*1110			X	47	4	K			1429		
*1110			X	35	3	K			1445		
*1112			X	30	2	K			1439		

TOTAL

TYPE
OP
O.H. ANI SNT
1 A / SNT PD
2 B S 3RD NO.
3 C T CR CD
4 D U COLL
5 E V ENT
DDD
BLANK * 0 SNT PD
* WITH CONN TIME
AMT OF ANI
C OR A
N NON BELL RATES

LONG DISTANCE SERVICE

DATE	CITY AND STATE	TELEPHONE NO.	AMOUNT	MIN	CL	TYPE	OR CODE	STATION	CONN. TIME	TELEPHONE NO.	PAGE
*1112			X	80	8	K			1546	726 2436	2
*1112			X	150	15	S			1855		
*1112			X	630	63	S			2037		
1113						305	221				
				305	5	T3	JK	21036863			
*1113				525	26	2			0956		
*1113			X	30	1	B			1407		
*1113			X	30	1	B			1408		
*1113			X	30	1	B			1410		
1113						815	722				
				45	1	S3					
1114						312	754				
				45	3	S3					
*1115			X	34	4	K			1120		
*1115			X	25	1	K			1335		
*1115			X	30	1	K			1340		

TOTAL

TYPE
TSP
O.H. ANI SNT
1 A / SNT PD
2 B S 3RD NO.
3 C T CR CD
4 D U COLL
5 E V ENT
BLANK * 0 SNT PD
* WITH CONN TIME
INDICATES PART CHARGE
C OR A
N NON BELL RATES

CLAIM		FOLLOW UP	
REM NOT.	DEN 1 WAY	LTR 1	REF
DEN NOT.	DEN 2 WAY	LTR 2	COLL AGCY
VER. CALL	RESTD	LTR 3	ATTY
PROM. PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 373 CrclB Tel. 726-2436

ARMAND D'ANDREA
811 RICHARDS
JOLIET ILLINOIS 60433

S	53	65
U		
LD	201	72
D	4	25
O		
T	28	54
B	85	11
Total	373	27

U.S. 25.64 AC 2.90

JAN 10 72 028/27 140

Additional Units charged as follows:

@ @

/		
BAL.		
/		
BAL.		

*Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	CITY AND STATE	AREA OR TYPE	TELEPHONE NO.	AMOUNT	MIN	CL	TYPE	LBR CODE	CYCLE	BATCH	CO. NO. CONN. TIME	TELEPHONE NO.	PAGE
12 08						312		754				726 2436	1
					120	5	S3						
12 08						312		754					
					45	1	K3						
12 09						312		944					
					175	5	T3						
12 09						312		686					
					50	1	K3	H6	48	22	5760		
*12 10				X	35	1	K				0826		
*12 10				X	35	2	K				1250		
*12 10				X	30	1	K				1357		
*12 10				X	140	14	S				1905		
*12 10				X	120	12	S				1953		
12 10						312		754					
					45	3	K3						

AMOUNT SUBJ. TO ADD'L CHGE _____ STATE ONLY _____ CITY & STATE TOTAL

TOP
O.H. ANI CNT
1 A /
2 B S
3 C T
4 D U
5 E V
DOD
BLANK *
* WITH CONN T
ANT CO
C CRA
N NON BILL PAID

LONG DISTANCE SERVICE

DATE	CITY AND STATE	AREA OR TYPE	TELEPHONE NO.	AMOUNT	MIN	CL	TYPE	LBR CODE	CYCLE	BATCH	CONN TIME	TELEPHONE NO.	PAGE
12 10						312		754				726 2436	2
					95	1	K3						
12 10						312		754					
					345	11	L3						
*12 11				X	60	6	B				1053		
*12 11				X	130	13	B				1347		
12 11						815		725					
					280	9	T3						
				X	30	3	K				1340		
*12 13						313		754		80	00		
12 13					295	11	K3	L	A5	06	0937	8	
						312		754					
12 13					195	18	S3						
						312		754					
12 13					75	6	S3						

TOP
O.H. ANI CNT
1 A /
2 B S
3 C T
4 D U
5 E V ENT
DOD
BLANK *
* WITH C
&
C
N

726-2437

List

MSD

21 15

CLAIM		FOLLOW UP	
REM NOT.	DEN. 1 WAY	LTR 1	REF.
DEN NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY.
VER. CALL.	RESTD.	LTR 3	ATTY
PROM. PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 373 CrCl B Tel. 726-2436

ARMAND D'ANDREA
811 RICHARDS
JOLIET ILLINOIS 60433

S	53	65
U		
LD	157	83
D	4	25
O		
T	23	61
B		
Total	239	34

U.S. 21.20 AC* 2.41

FEB 10 72 089/27 140

Additional Units charged as follows:

@ @

/		
BAL.		
/		
BAL.		

* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

Feb.

DATE		AMOUNT	MIN	CL. TYPE	CODE	CYCLE	BATCH	NO. CONN. TIME	TELEPHONE NO.	PAGE
107				312	754				726 2436	1
		245	7L3							
107				312	754					
		45	1K3							
110		X 60	6K					0817		
110		X 40	4K					1109		
110		X 25	2K					1514		
110		X 40	4S					1859		
111		X 35	1K					0853		
* 111		70	1K					0917		
* 111		X 34	4K					1345		
* 111		X 25	3K					1419		
* 111		X 35	1K					1423		
* 111		X 30	2K					1509		
* 111		30	2K					1525		

b6
b7C

TSP
O.H. ANI ONI
1 A
2 B
3 C
4 D
5 E

• WITH

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340*) DATE: June 13, 1972

FROM [redacted] Correlation Clerk b6 b7C

SUBJECT: ARMAND D'ANDREA
AR

This memo contains both identical and questionable criminal references. No identical security references were found.

It is to be noted that 179-285* is also regarding the subject.

I. GENERAL CRIMINAL ACTIVITIES

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted] reflects that [redacted] who has used the name [redacted] was contacted on [redacted] advised [redacted] b6 b7C b7D

[redacted] stated that he is not a member of any syndicate family, but his main connection with the syndicate is through his close association with [redacted] further stated that [redacted]

(1)
mc

92-3340-20
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 13 1972
FBI—CHICAGO

[redacted]

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings P

92-3340

92-920-997 Con't

[redacted] b6 b7C b7D

The writer was unable to determine if the above is identical to the subject.

92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted], that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before theyarrived. The source stated that the problem was that the IRS was hitting so many places at the same time th y couldn't move the evidence fast enough. b6 b7C b7D

92-466-2494 Con't

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitering all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted]

The writer was unable to determine if the above is identical to the subject.

b6
b7C

92-1037-762 p4

An Investigator's Report of the Intelligence Division, Chicago Police Department, furnished the Chicago office of the FBI (block-stamped July 20, 1965), dated July 19, 1965, concerns the wedding of [redacted] The wedding took place at [redacted] Ill. and a reception was held at the [redacted] Illinois.

Among vehicles observed parked in the immediate vicinity of the church was an Olds with license JF-6047, owner-ARMAND DANDREA, Box 403, Effingham.

The writer was unable to determine if the above is identical to the subject.

92-920-1506 p17

A Chicago report, dated March 6, 1967, captioned "FRANK LA PORTE, aka." reflects, under "Legitimate Enterprises," that [redacted] (T Symbol), on February 2, 1967, advised SA THOMAS W. PARRISH that he had an opportunity to review some of [redacted] stated that this [redacted] had as its president [redacted] felt was closely associated with various members of the crime syndicate. According to [redacted] in a recent [redacted] lost his presidency and the new management is attempting to clean up "the mess" left by [redacted]

b6
b7C
b7D

92-920-1506 Con't

A review of the records revealed individuals in the company that are connected with LA PORTE. Listed on page 17 is [redacted] b6 b7C b7D

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the LansingPolic e Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

Page 5 reflects that among new items discussed at this meetingwas a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac 4 door, bearing 69/Ill. [redacted] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [redacted] License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen. b6 b7C

Speculation was offered that the Cadillac may be used by one of the [redacted] in [redacted] are both burglars who work with [redacted] aka [redacted]

The writer was unable to determine if the above is identical to the subject.

165-2473-115 p13

A Chicago report, dated May 28, 1971, captioned [redacted] reflects, in part, that the records of [redacted] were b6 b7C b7D

[redacted]

b6
b7C
b7D

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype statesthat DI ANDRI visited FRANCIS CURRY, Joliet Area LCN head,prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close.

b6
b7C

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted], Illinois. [redacted] phone number is [redacted]

92-3340

92-1173-1105 p14

A San Diego memo to the Director, dated March 9, 1972, captioned "La Cosa Nostra (LCN)," contains information received from [redacted] regarding LCN members and their hoodlum associates. b7D

Page 14 reflects, under "Chicago Division," that with regard to ARMAND D'ANDREA, Chicago file 92-3340, the informant at this time has no information regarding D'ANDREA and is not acquainted with him as part of the hoodlum element under FRANK LA PORTE. The informant will attempt to develop information regarding D'ANDREA.

80-3-8044 is maintained in the SAC's office and was not reviewed by the writer.

Indices Search Slip
FD-160 (Rev. 3-23-71)

Nee ARMAND DI ANDREA

TO: CHIEF CLERK ✓

Date: 5-25-72

Subject: ARMAND D'ANDREA

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
811 Richards St, Joliet, Ill	3-2-16		W	☒ Male ☐ Female

☐ Exact Spelling
☑ All References (6)
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Armand Andrea 92-920-150 6 17 (3-67)			
Armand Di Andrea, 92-3355-4 6 3 (11-71)			
? A. Dianchea			
[redacted]	82 item 4 (9-52) 82 (4-52)	[redacted]	

b6
b7C
b7E

Requested by [redacted]

Squad: e-1

Extension:

File No.: 92-3345* b6 b7C

Searched by _____ (date)

Consolidated by [redacted] (date)

Reviewed by [redacted] (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆ GPO: 1971—O-423-290

[redacted]

b6
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b7E

SAC

MAINTAINED IN SAC'S OFFICE

D'ANDREA, ARMAND 10-71 1 92-3340*

D'ANDREA, ARMAND 7-70 1 179-285*

D'ANDREA, ARMAND 4/72 1 92-1173-1105 p.14

D'ANDREA, ARMAND 5/71 1 165-2473-115 p.13

811 Richards
Joliet, Ill.

DANDREA, ARMAND 8/65 92-1037-70 2p.4

Box 403
Effingham

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO SAC, Chicago (92-3340) DATE: June 13, 1972

FROM [redacted] Correlation Clerk b6 b7C

SUBJECT: [redacted] Information Concerning

This memo contains both identical and questionable criminal and security references.

I. GENERAL CRIMINAL ACTIVITIES

92-920-88 p7

A Chicago report, dated February 19, 1962, captioned "FRANK LA PORTE, aka," contains on pages 3 thru 11 information pertaining to the attempted suicide of [redacted] The report states that on December 21, 1961, Patrolman [redacted] Flossmoor, Illinois Police Department, advised SA THOMAS W. PARRISH that at approximately 3:35 PM, December 20, 1961, he was instructed to go to St. James Hospital in Chicago Heights, Ill., to get an attempted suicide report on a [redacted]

Officer [redacted] stated, in part, that the gun used by [redacted] was not found at the scene and this was reported to Chief PAULING who contacted the Gerardi Ambulance Service who had brought [redacted] to the hospital. [redacted] stated that he had not seen the gun and Chief PAULING informed [redacted] that if the gun could not be located, the investigation would then become an attempted homicide rather than a suicide. A short time later, [redacted] called Chief PAULING and advised that [redacted] had regained consciousness and said she had thrown the gun into a closet. [redacted] brought the gun to the police station and turned it over to Officer [redacted] and Chief PAULING.

(1)
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92-3340-21
SEARCHED INDEXED
SERIALIZED FILED
JUN 13 1972
FBI — CHICAGO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-920-88 Con't

The gun was described as a .38 caliber Smith and Wesson Airweight Special with a two inch barrell. It contained five metal-piercing cartridges, andthe shell in line with the hammer had been fired. The gun had been wiped clean of fingerprints. Officer [redacted] advised that the serial number of the .38 caliber revolver used by [redacted] is # 178563. b6 b7C

A check revealed that this gun wasshipped to the H.H. Harris Co., Chicago, Ill., and then sold to the Wagon Wheel Gun Shop, 2635 Chicago Road. Chicago Heights, Ill., on August 22, 1960. Officer [redacted] stated that this gun was sold to [redacted], Ill., on Approximately August 25, 1960, by the Wagon Wheel Gun Shop.

Officer [redacted] stated that this shop has since gone out of business and that [redacted] claims that he cannot find the records of the sale but that he would attempt to locate it. [redacted] advised that the Wagon Wheel received the gun used in the [redacted] shooting and anothner one identical to it from the Harris Company on August 22, 1960, and that [redacted] had purchased both of these guns. The guns were not sold in the gun shop but were sold in a [redacted] located on [redacted] in [redacted] Illinois. This [redacted] is owned by [redacted]

Patrolman [redacted] stated that on January 28, 1961, [redacted] purchased another revolver from the Wagon Wheel, described as a .38 caliber blue steel Smith and Wesson Chief Special, sn 178683.

On January 30, 1961 [redacted] purchased a 30-30 caliber Winchester, model #94, lever action rifle, sn 2446496.

It was stated that [redacted] of the Chicago Heights Police Department. The report states that reliable informants have advised in the past that he is an associate of FRANK LA PORTE AND THAT HE IS UNCOOPERATIVE UPON INTERVIEW.

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE, aka," reflects on pages 17 and 18, under "Illegal Activities." that [redacted] (T Symbol) [redacted] contacted by SA THOMAS W. PARRISH and SA [redacted] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception. b6 b7C b7D

According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16thSt., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that [redacted] b6 b7C b7D

The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained asbeing in excess of $20,000.00, although the actual amount is believed to be much higher. The persons involved in the scheme are [redacted] b6 b7C

It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

92-920-852 Con't

The report statesthat in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals later returned to the store accompanied by [redacted] The report states that based on [redacted] credit application, two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks. b6 b7C

The report states that in the latter part of February, 1962, Polk Brothers received a telephone call from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling $3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds were deposited. [redacted] later called back assuring Polk Brothers that $8,200.00 had been deposited in the Olympia StateBank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by [redacted] The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store. b6 b7C

[redacted] was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with [redacted] I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." [redacted] stated that he overheard a conversation between [redacted] b6 b7C

and [redacted] stated that they would tell people to get the sets back to [redacted] said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. [redacted] stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store. b6 b7C

[redacted] stated that of the entire group named above only [redacted] was prosecuted and that he actually was not a par t of the group but was merely a dupe who thought he could get rich quick by listening to the others who were the con men of the operation.

15-0-3445 p2

[redacted] on March 1, 1962, advised SA FRANK J. FORD that [redacted] by [redacted] phone number [redacted] at [redacted] Ill., concerning the [redacted] b6 b7C b7D

15-0-3445 Con't

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, blac k and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] and [redacted] on a 1955 Cadillac, Pink, driver [redacted]

b6
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Chief OBERHOLTZ stated that for the past several months he has been contactinghis informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authorityof the "outfit."

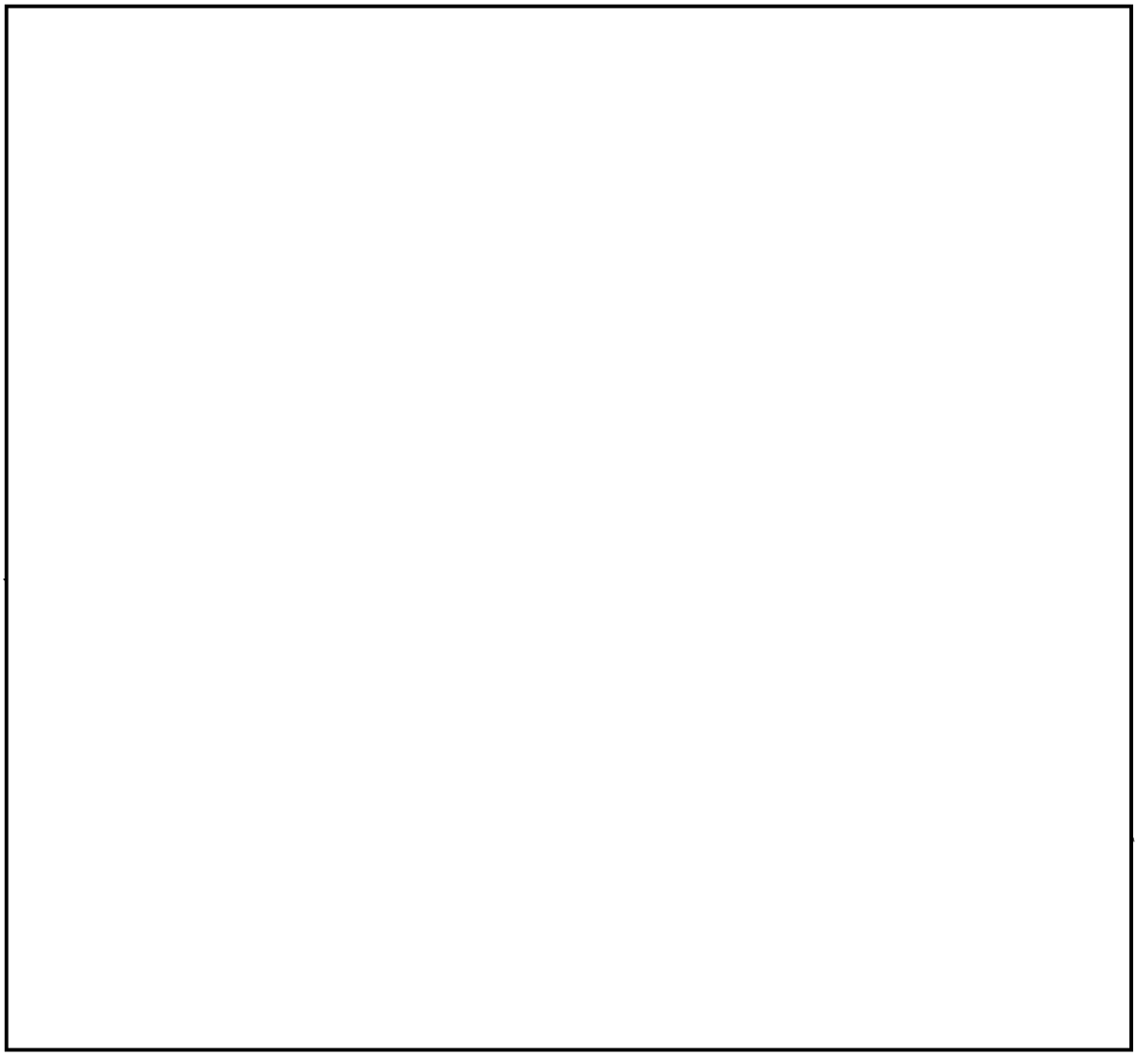
92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted] reflects that [redacted] who has used the name [redacted] was contacted on [redacted] advised [redacted]

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[redacted] stated that he is not a member of any syndicate family, but his main connection with the syndicate is through his close association with [redacted] further stated

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The writer was unable to determine if the above is identical to the subject.

A)157-376-7

The "Chicago Daily News" of August 25, 1964, page 28, column 1, contained an article captioned "Cop Identifies Man Near Bombing Scene." The article states that a

Riverdale policeman said that a car he saw August 16th near the Bonell Mfg. Co., just before a bomb went off there was driven by a known burglar, [redacted] b6 b7C The officer stated that the car contained four men.

The officer was one of ten witnesses, including [redacted] called before the grand jury in the bomb probe. The article states that [redacted] reportedly has told police he had nothing todo with the bombing. The article further states other witnesses included two associates of [redacted] of [redacted]

A)157-376-11

A "Chicago American" article of August 26, 1964, page 10, column 5, captioned "Continue Jury Probe of Plant Bombing," reflects that a county grand jury investigation of the bombing of a Riverdale plant has been continued.

The article states that the bombing occurred August 16th in the Bonell Manufacturing Company, 13521 Halsted St., in the suburb. According to the article, investigation disclosed that dynamite sticks with a slow fuse apparently were lowered down a chimney.

The article states that among seven witnesses called was [redacted] who has a long record of burglary arrests. Two associates of [redacted] b6 b7C each spent only five minutes before the jury.

92-466-2494 p2

[redacted]on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted] b6 b7C that at the time Internal Revenue Service (IRS) was b7D

raiding the books in south cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitering all high frequency broadcasts. The source also hasno information as to where the equipment is maintained or who operates it. The source gained the impression that itwas not the [redacted] b6 b7C

The writer was unable to determine if the above is identical to the subject.

157-376-35

A memo by SA [redacted], block-stamped September 11, 1964, regarding Bombing Matters, reflects that Corporal [redacted] Illinois State Police Department, working out of bomb and arson squad, 160 N. LaSalle, Chicago, advised SA [redacted] that he has developed information that one [redacted] member of FRANK LA PORTE's criminal family, Chicago Heights, Ill., is buying black powder in 50 lbs cans from a gun shop in Chicago Heights. [redacted] believes [redacted] possibly is involved in bombings in the area.

26-40650-825 p40

A Chicago report, dated February 5, 1965, captioned [redacted] aka; ET AL," reflects on page 40 that SA [redacted] on December 6, 1964, determined through the Chicago Heights Police Department, that [redacted], [redacted] Ill., having driver's license [redacted] was suspended by the Secretary of State's Office, fromDecember 25, 1964 to February 25, 1965. SA [redacted] also determined that [redacted] is presently driving a 1964 Buick, bearing 1964 Illinois license [redacted] issued to [redacted] Illinois.

92-3340

[redacted] b7D

[redacted] b6 b7C b7D

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac, 4 door, bearing 69/Illinois [redacted] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [redacted] License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen. b6 b7C

Speculation was offered that the Cadillac may be used by [redacted] in [redacted] are both burglars who work with [redacted]

The writer was unable to determine if the preceding is identical to the subject.

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of thosementioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates DI ANDRIA Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRI_ visited FRANCIS CURRY, Joliet Area LCN Head, prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area." and has [redacted] who reside in [redacted], Ill., and with whom he is very close. b6 b7C

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manupulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

92-920-1957

A memo by SATHOMAS W. PARRISH, dated February 23, 1972, captioned [redacted] reflects that the informant advised on February 2, 1972, that he overheard a conversation indicating that [redacted] and several other burglars have obtained keys and picks for coin telephones. b6 b7C b7D

92-920-1957 Con't

It was noted that [redacted] was the owner of the gun that [redacted] used while attempting suicide about seven years ago. [redacted] is also one of [redacted] that have a reputation of being burglars and pimps. b6 b7C

[redacted] advised on February 23, 1972 that [redacted] was in fact arrested by Sears while trying to break into a coin box on February 22, 1972. [redacted] further advised that [redacted] attorney was at the police station within an hour of the arrest even though [redacted] was not allowed a phone call.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (15-12381*) DATE: June 13, 1972

FROM [redacted] Correlation Clerk b6 b7C

SUBJECT: [redacted]
Information Concerning

This memo contains both identical and questionable criminal references. No identical security references were found.

It is to be noted that 62-5133* is also regarding the subject.

I. GENERAL CRIMINAL ACTIVITIES

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE,aka," reflects on pages 17 and 18, under "Illegal Activities," that [redacted] (T Symbol), [redacted] contacted by SA THOMAS W. PARRISH and SA [redacted] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception. b6 b7C b7D

According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16th St., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that [redacted] b7D

[redacted]

1-92-33340 ✓
(2)
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92-3340-22
SEARCHED INDEXED
SERIALIZED FILED
JUN 13 1972
FBI—CHICAGO

[redacted] b6 b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payro

92-920-852 Con't

The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained as being in excess of $20,000.00, although the actual amount is believed to be much higher. The persons involved in the scheme are [redacted] b6 b7C

It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

The report states that in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals laterreturned to the store accompanied by [redacted] The repat states that based on [redacted] credit application two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks.

The report states that in the latter part of February, 1962, Polk Brothers received a telephonecall from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling $3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds weredeposi ted.

later called back assuring Polk Brothers that $8,200.00 had been deposited in the Olympia State Bank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store.

b6
b7C

was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." stated that he overheard a conversation between and stated that they would tell people to get the sets back to said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store.

stated that of the entire group named above only was prosecuted and that he actually was not a part of the group but was merely a dupe who thought he could get rich quick by listening to the others who were the con men of the operation.

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

92-920-907 Con't

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, black and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] on a 1955 Cadillac, Pink, driver [redacted]

b6
b7C

Chief OBERHOLTZ stated that for the past several months he has been contacting his informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authority of the "outfit."

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted]" reflectsthat [redacted] who has used the name [redacted] wascontacted on [redacted]

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[redacted]

[redacted] stated that he isnot amember of any syndicate family, but hismain connection with the syndicate is through his close association with [redacted] further stated that

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[redacted]

15-12381

[redacted]

b6
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The writer was unable to determine if theabove is identical to the subject.

15-24142-4

An Indianapolis airtel to Chicago, dated March 4, 1964, captioned [redacted] UNSUB;" reflects that two [redacted] informants independently advised that [redacted] is in contact with Chicago hoodlums for "hot" whiskey, cigarettes, coffee, colored TVs, transistor radios, etc. These Chicago hoodlums are possibly [redacted] resident, is acting as middle man in this operation.

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[redacted] (protect identity) was advised by [redacted] that he was meeting [redacted] on [redacted] at 7:00 P.M.

The airtel states that the [redacted] from the [redacted] Illinois vicinity, have been operating a "con game" racket concerning phony high-jackingra cket and selling "hot" merchandise which was never delivered. They are believed to have recently scored $5,000 on such a deal involving televisions in the vicinity of Harvey, Illinois. The airtel further states that all [redacted] have poor reputations in [redacted]

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15-12381

15-24142-8

An Indianapolis letter to Chicago, dated June 2, 1964, captioned [redacted] Unsub," reflects, in part, that on May 15, 1964, [redacted] was interviewed and furnished information on a confidential basis. b6 b7C b7D

[redacted]

[redacted] stated that he would not consider testifying in this matter, nor would he contact the [redacted] Prosecutor to file any affidavits or make any complaint.

[redacted] advised during the two orthree days prior to the consummation of this deal, he was contacted by [redacted]

[redacted] stated that the name of [redacted] was mentioned to him, but he does not recall the source.

[redacted]

15-12381

15-24142-8 Con't

[redacted] b6 b7C b7D

92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted] b6 b7C b7D

[redacted] that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitering all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted] b6 b7C

The writer was unable to determine if the above is identical to the subject.

15-12381

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

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Speculation was offered that the Cadillac may be used by [redacted] are both burglars who work with [redacted]

The writer was unable to determine if the above is identical to the subject.

165-2473-93 p5

A Chicago report, dated November 30, 1970, captioned [redacted] contains on page 5, 1970 Illinois licenses observed on October 28, 1970, at [redacted] Ill., which is the residence of [redacted] Observed was one registered to [redacted] listed to [redacted] Ill., for a 1969 Chevrolet.

On October 19, 1970, at 4:45 P.M., [redacted] car and twocars, one with license number [redacted] which is listed to [redacted] for a 1963 Chevrolet, two-door, were observed at [redacted] Illinois.

15-12381

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that Di ANDRI visited FRANCIS CURRY, Joliet Area LCN Head, prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close. b6 b7C

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] and [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (15-20696*) DATE: June 13, 1972

FROM [redacted] Correlation Clerk b6 b7C

SUBJECT [redacted]
Information Concerning

This memo contains both identical and questionable criminal references. No identical security references were found.

I. GENERAL CRIMINAL ACTIVITIES

26-20130-3 p2

A Chicago letter to the Director, dated October 22, 1953, captioned [redacted]" references a Denver letter dated October 5, 1953. The Chicago letter contains information concerning individuals mentioned in the referenced letter. b6 b7C b7D

Among those listed was [redacted], Illinois. [redacted], and is an old-time [redacted] hoodlum and is reported tohave been engaged in prostitution activities in that area at one time. [redacted] has a [redacted] on the Chicago Heights Police Department at the present time. b6 b7C

Also mentioned was [redacted] These two individuals are [redacted] and are well known hoodlums in the Southern Cook County area who have been involved in many and various types of burglaries, and thefts.

1-92-3340
(2)
mc

92-3340-23
SEARCHED INDEXED
SERIALIZED FILED
JUN 18 1972
FBI—CHICAGO

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

15-20696

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE, aka," reflects on pages 17 and 18, under "Illegal Activities," that [redacted] (T Symbol), [redacted] contacted by SA THOMAS W. PARRISH and SA [redacted] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception. b6 b7C b7D

According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16th St., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that [redacted] b6 b7C b7D

The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained as being in excess of $20,000.00, although the actual amount is believed to be muchhigher. The persons involved in the scheme are [redacted] b6 b7C

It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

92-920-852 Con't

The report states that in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals laterreturned to the store accompanied by [redacted] The report states that based on [redacted] credit application two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks. b6 b7C

The report states that in the latter part of February, 1962, Polk Brothers received a telephone call from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling $3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds were deposited. [redacted] later called back assuring Polk Brothers that $8,200.00 had been deposited in the Olympia State Bank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by [redacted] The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store.

[redacted] was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with [redacted] I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." [redacted] stated that he overheard a conversation between [redacted] stated that they would tell people to

get the sets backto [redacted] said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. [redacted] stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store. b6 b7C

[redacted] stated that of the entire group named above only [redacted] WAS PROSECUTED AND THAT HE ACTUALLY WAS NOT A part of the group but was merely a dupe whothought he could get rich quick by listening to the others who were the con men of the operation.

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, black and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] on a 1955 Cadillac, pink, driver [redacted]

Chief OBERHOLTZ stated that for the past several months he has been contacting his informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authority of the "outfit."

26-40650-541 p7

A Chicago report, dated April 8, 1964, captioned [redacted] ET AL," reflects, in part, that on January 21, 1964, a number of vehicles were observed at the home of [redacted] Ill., by SAs [redacted] and ROBERT P. ROSIN. One of those noted was a 1963 Cadillac, two-door, white, bearing 1964 Illinois license [redacted]

15-20696

26-40650-541 Con't

The preceding license number is registered in the name of [redacted] Ill., on a 1963 Cadillac. b6 b7C

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted] reflects that [redacted] who has used the name [redacted] was contacted on [redacted] b6 b7C b7D

[redacted] stated that he is not amember of any syndicate family, but his main connection with the syndicate is through his close association with [redacted] further stated that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

The writer was unable to determine if the above is identical to the subject.

92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted] that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough. b6 b7C b7D

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitering all high frequency broadcasts. The source also has no information as to where the equipment is maintainted or who operates it. The source gained the impression that it was not the [redacted] b6 b7C

The writer was unable to determine if the above is identical to the subject.

92-920-1195 p6

A Chicago report, dated April 13, 1965, captioned "FRANK LA PORTE," reflects, under "Associates," the following concerning [redacted] Ill., which was copied verbatim. b6 b7C

92-920-1195 Con't

Chief of Police MARK ORLICK, Chicago Heights, Ill., advised that investigation by his officers appear on occasion to be contradictory concerning the activities of [redacted] On occasions they appear to be part of LA PORTE's payroll based on their activities but on other occasions they give every indication of attempting to ignore LA PORTE's instructions. They conduct themselves in such a manner that is bound to be irritating to LA PORTE and other leaders of organized crime in Chicago Heights. Chief ORLICK stated he could not site specific incidents but their entire general conduct left him confused as to their status in the criminal field. b6 b7C

26-48644-12 pC

A Chicago report, dated May 22, 1967, captioned [redacted] aka," reflects, in part, that [redacted] advised SA [redacted] and SA ROBERT P. ROSIN, on [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted] stated that [redacted] is a "shirttail" relative to [redacted]

92-1371-200 p2

[redacted] on October 19, 1967, advised SA THOMAS W. PARRISH, in part, that approximately one year ago, several private garages, belonging to Chicago Heights Policemen were burned. According to the informant, the arson was committed by [redacted] The informant stated that the reason was simply because [redacted] happened to be mad at the particular police officer. The informant further stated that because of this, [redacted] b6 b7C b7D

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac, 4 door, bearing 69/Illinois [redacted] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [redacted] License check showed that the plates were issued on a1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen. b6 b7C

87-30766-227 Con't

Speculation was offered that the Cadillac may be used by [redacted] in [redacted] are both burglars who work with [redacted] b6 b7C

The writer was unable to determine if the above is identical to the subject.

165-2473-88 p8

A Chicago report, dated September 28, 1970, captioned [redacted] reflects on page 8 that on July 30, 1970, Officer [redacted] CookCounty Sheriff's Police, Bedford Park, Ill., advised that on July 29, 1970, he observed [redacted] and a group of men at [redacted] Illinois. Officer [redacted] stated that cars listed to [redacted] Ill.; and [redacted] Ill., were also observed at the address. Officer [redacted] stated that in addition to the above persons and cars, he saw another car which had 1970 Indiana license [redacted] which is listed to [redacted] Indiana, for a 1964 four-door Oldsmobile. [redacted] is reported to be employed by [redacted] On July 31, 1970, JACK ZIEGLER, Chief, Chicago Heights Police Department, advised that he knows [redacted] and that [redacted] is married to [redacted] who is the [redacted] works for the [redacted] which was formerly known as [redacted] Chief ZIEGLER stated that he does not consider [redacted] to be a burglar, however, he considers him capable of serving as a fence for stolen goods.

165-2473-93 p5

A Chicago report, dated November 30, 1970, captioned [redacted] contains on page 5 1970 Illinois licenses observed on October 28, 1970, at [redacted] Ill., which is the residence of [redacted] Observed was one registered to

[redacted] Ill., for a 1969 Chevrolet. b6 b7C

On October 19, 1970, at 4:45 P.M., [redacted] car and two cars, onewith license number [redacted] which is listed to [redacted], for a 1963 Chevrolet, two-door, were observed at [redacted] Illinois.

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRIvisited FRANCIS CURRY, Joliet area LCN head prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close. b6 b7C

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted] and [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, Chicago (26-27974*) DATE: June 13, 1972

FROM [redacted] Correlation Clerk b6 b7C

SUBJECT [redacted]
Information Concerning

This memo contains all identical criminal references. No identical security references were found.

It is to be noted that 26-20130* is also regarding the subject.

It is also to be noted that serial 9 of 26-27974 is a previous Correlation Memo dated February 16, 1972.

I. GENERAL CRIMINAL ACTIVITIES

92-920-806 p21

A Chicago report, dated June 17, 1963, captioned "FRANK LA PORTE, aka," contains the following information on pages 21and 22 which was excerpted from the report.

CG T-5 advised that (FNU) [redacted] operates an [redacted] restaurant and lounge just south of United States Highway [redacted] at the [redacted] CG T-5 advised [redacted] has been approached by [redacted] regarding [redacted] CG T-5 overheard conversation indicating that [redacted] through the support of FRANK LA PORTE, have loans out to many taverns along Illinois State Route 83 in South Cook County, Illinois. CG T-5 was of the understanding that the "syndicate" loaned the money on the theory and hope that the newly elected sheriff would not enforce closing laws and/or forbid prostitution and that the various taverns and lounges wouldbe able to pay the usurious interest b6 b7C b7D

1-92-3340
(2)
mc

92-3340-24

SEARCHED mc INDEXED mc
SERIALIZED 22 FILED 7h
JUN 13 1972
FBI—CHICAGO

[redacted] b6 b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings

rate required by LA PORTE and his associates. Because of strict law enforcement at the county the owners of the taverns have been unable to make their payments and the indication is that [redacted] had kidnapped one of the persons involved as an example to the remaining ones to find some way of repaying the money owed to LA PORTE. It is noted that an unidentified body was located near Matteson, Illinois in May, 1963. Captain [redacted] Cook County's Major Investigative Unit, advised that because of decomposition no identification had been made to date. Cook County Coroner's Office is of the opinion that death occurred approximately the middle of February, 1963 and was caused by several severe blows to the skull. The location of the body is near the area where above informant indicated several tavern owners were on "juice." There is no concrete information that the body is in any way connected with the information furnished by the informant and there is no report that any tavern owner in the area is missing. [redacted] was the registered owner of a .38 caliber snub nose revolver in the house of FRANK LA PORTE, 1961, following an alleged suicide attempt by [redacted]

ARMOND D'ANDRE, Joliet, Illinois, is a close relative of a Chicago Heights family and [redacted] ARMOND D'ANDRE owns the D'Andre Construction Company and has done a majority of the street repairs and sewer construction for the city of Chicago Heights, Illinois. Another close [redacted] of the Chicago Heights Police Department. It has been alleged that [redacted] was arrested and convicted of counterfeiting in southern Illinois in early 1930. This information has not been verified to date. It was further alleged that [redacted] has assisted [redacted] and [redacted] former Chicago Heights policemen in the burglaries of various Chicago Heights businesses.

[redacted] is T-5 and was contacted by SA THOMAS W. PARRISH.

b6
b7C
b7D

92-1360-259 p4

[redacted] on March 7, 1968, advised SA LENARD A. WOLF, in part, that JAMES CATUARA works for FRANK LA PORTE

b7D

and that [redacted] works for CATUARA. The source stated that [redacted] is a small man about 5'5"-5'6", and is the [redacted] for CATUARA. b6 b7C

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

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The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organizedcrime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

92-920-1195 p6

A Chicago report, dated April 13, 1965, captioned "FRANK LA PORTE," reflects, under "Associates," the following concerning [redacted] Ill., which was copied verbatim.

92-920-1195 Con't

Chief of Police MARK ORLICK, Chicago Heights, Ill., advised that investigation by his officers appear on occasion to be contradictory concerning the activities of [redacted] On occasions they appear to be part of LA PORTE's payroll based on their activities but on other occasions they give every indication of attempting to ignore LA PORTE's instructions. They conduct themselves in such a manner that is bound to be irritating to LA PORTE and other leaders of organized crime in Chicago Heights. Chief ORLICK stated he could not site specific incidents but their entire general conduct left him confused as to their status in the criminal field. b6 b7C

92-1371-200 p2

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) (P)

DATE: 4/28/72

FROM : SA GERALD E. DWYER

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

On 3/16/72, a Confidential and Protected Source in [redacted] advised that when available, he would obtain and furnish a [redacted] regarding AMRAND D'ANDREA and his construction company. This source indicated that [redacted] b7D

On 4/28/72, LT. [redacted] (NA), Detective Section, Joliet, Illinois P. D. advised that ARMAND D'ANDREA had been observed driving a late modeled, possibly 1971, brown Buick stationwagon, bearing 1972 Illinois registration AD 171. b6 b7C

LEAD

CHICAGO AT JOLIET, ILLINOIS. Will continue efforts to develop intelligence and background information regarding ARMAND D'ANDREA.

24a

92-3340-

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1972
FBI — CHICAGO

2 - 92-3340
GED/g d
(2)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054) DATE: 5/19/72

FROM : SAC, SAN DIEGO (92-229)(P)

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY
OO: New York

Re San Diego letter to Bureau dated 3/9/72.

The following information was received from [redacted] regarding LCN members and their hoodlum associates: b7D

I. LOS ANGELES DIVISION

1. Los Angeles LCN Family

Informant advised on 3/16/72, that on 3/14/72, he was in contact with Los Angeles LCN hoodlum [redacted] b6 b7C b7D (former Los Angeles [redacted] was planning to

3 - Bureau (2-92-6054) (RM)
(1 [redacted]
2 - Chicago (RM)
2 - Cleveland (RM)
2 - Denver (RM)
2 - Detroit (RM)
2 - Indianapolis (RM)
2 - Kansas City (RM)
2 - Las Vegas (RM)
2 - Los Angeles (RM)
2 - Miami (RM)
2 - Newark (RM)
1 - New Orleans (RM)(Info)
3 - New York (2-92-2300)(RM)
(1 [redacted]
1 - Sacramento (RM) (Info)
2 - San Francisco (RM)
2 - Phoenix (RM)
2 - St. Louis (RM)
1 - Portland (RM)(Info)
3 - San Diego (2-92-229)
([redacted]

JDA/dfm
(38)

cc 92-920 (La Porte)
[redacted] b6 b7C b7D
92-344 (Allardo)
92-347 (Ricca
92-3340 (D'Andrea)
92-3420 (Cassesa)
92-3375 (J. DiGiovanni
92-1729 (Sam
Note caution on last page
92-3340-25

FBI/DOJ RECEIVED & FILED
MAY 19 1972
Dwyer

[redacted] b6 b7C b7D had come to Los Angeles [redacted] and from his observation, they did not show a friendly attitude toward [redacted] told informant that the [redacted] etc., will be taken away from them because of their association with the Detroit LCN. [redacted] told informant that at this time, neither he nor the Detroit LCN were in a position to [redacted]

[redacted] told informant he expected to be back in Los Angeles on [redacted] and would be in contact with him.

IV. CHICAGO DIVISION

Informant advised that Chicago LCN Capo FRANK LA PORTE, would arrive in San Diego on 5/5/72. LA PORTE [redacted] Illinois. [redacted] LA PORTE told informant that [redacted] LA PORTE [redacted] LA PORTE told informant that [redacted] b6 b7C b7D

Informant advised that on [redacted] LA PORTE told informant that [redacted] for the past 45 years.

That [redacted] for the top hoodlum element in Chicago. That he was frequently used in the past by TONY ACCARDO and PAUL RICCA and was a close associate of GUS ALEX, one of the leading Chicago hoodlums. LA PORTE told informant that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Informant advised that LA PORTE told him the Chicago "outfit" is still being run by TONY ACCARDO and PAUL RICCA. That LA PORTE had lunch with ACCARDO and RICCA on 5/3/72 before leaving Chicago, and that ACCARDO had

recently returned to Chicago from Palm Springs, California, where he spent the winter. ACCARDO planned to leave around 6/1/72 for Bimini in the Bahammas for tuna fishing.

ARMAND D'ANDREA
AR
Chicago file 92-3340

[redacted] is not personally acquainted with D'ANDREA. He has heard LA PORTE and [redacted] talk about their good friend who is a "big contractor" in Joliet, Illinois. [redacted] feels he is identical with D'ANDREA. [redacted]

b6
b7C
b7D

[redacted] advised that he has no information indicating that ARMAND D-ANDREA is an LCN member or that he holds any position in the organized crime element in the Chicago area. He stated that to his knowledge, the business interests of former top Chicago Heights - Joliet hoodlum leader FRANCIS CURRY are now being run by [redacted]

b6
b7C
b7D

The informant told LA PORTE about the rumor in Kansas City that LA PORTE had been replaced as LCN Capo. LA PORTE denied this and stated that he is still LCN Capo in the Chicago "outfit."

JOSEPH DI GIOVANNI, aka
AR
Chicago file 92-3375

[redacted] advised he was probably in error when he referred to LCN subject SAM DI GIOVANNI, as the brother of JOE DI GIOVANNI. In all probability, the brother of LCN member SAM DI GIOVANNI was introduced to him as NICK DI GIOVANNI, not JOE. SAM's brother lives

b7D

[redacted] b7D
[redacted] The brother is a man over 65 years old and was introduced to him as an LCN member by Capo FRANK LA PORTE.

V. SAN FRANCISCO, PHOENIX, AND PORTLAND DIVISIONS

1. ANGELO MARINO
AR
00: San Francisco

Informant advised on 3/16/72, he was in telephonic contact with ANGELO MARINO and MARINO told him his business deal with [redacted] b6 b7C b7D
[redacted] MARINO told informant that he was still "working" with San Jose area hoodlum [redacted]

2. [redacted] b6 b7C

On 4/4/72, informant advised that [redacted] and was in the company of [redacted] That they had made [redacted] told informant that [redacted] b6 b7C b7D

[redacted]

[redacted]

b6
b7C
b7D

LEADS

All offices are requested to furnish any photographs or lead information which can be used to question the informant on hoodlum and LCN matters in which he might be knowledgeable.

SD 92-229

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND, UNLESS THE SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU, AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/9/72	2/10 - 6/5/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ARMAND D'ANDREA	SA GERALD E. DWYER	ng
	CHARACTER OF CASE: AR	

REFERENCES: Phoenix airtel to Chicago, 2/10/72.
Report of SA GERALD E. DWYER at Chicago, 2/23/72.
Indianapolis letter to Chicago, 3/29/72.
Phoenix letter to Chicago, 3/29/72.
San Diego letter to Chicago, 3/30/72.
Las Vegas letter to Phoenix, 3/31/72.
Springfield letter to Chicago, 4/10/72.
San Diego letter to Chicago, 5/19/72.

b6
b7C

- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	PUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

Sep 3 3 40-26

(See Cover Page B)

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b6

☆ GPO 1968 O - 299-885

CG 92-3340

COPIES:

3 - Bureau (92-13047)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted] b6 b7C
2 - Baltimore
4 - Cleveland
4 - Detroit
3 - Indianapolis (165-931)
2 - Las Vegas
2 - Omaha
3 - Phoenix
(2 - 179-26)
(1 - 165-1464)
3 - Springfield (92-1376)
2 - Tampa
3 - Chicago (92-3340)

LEADS

On all telephone numbers listed under leads, recipient offices are requested to determine subscriber to the telephone number, and thereafter, are requested to conduct indices, credit, and arrest checks on subscriber, and contact appropriate sources and informants in order to determine whether or not subscriber known hoodlum or organized crime subject. On all names listed under leads, recipient offices requested to conduct indices, credit, and arrest checks, and contact appropriate sources and informants, in order to determine if individual known hoodlum or organized crime subject. All offices and Agents requested to submit investigations conducted in insert form for inclusion in subsequent report.

BALTIMORE

AT [redacted] MARYLAND. Telephone number [redacted] b6 b7C

CLEVELAND

AT [redacted] OHIO. Telephone number [redacted]

AT [redacted], OHIO. Telephone number [redacted]

AT [redacted] OHIO. Telephone number [redacted]

DETROIT

AT [redacted] MICHIGAN. Telephone number [redacted]

AT [redacted] MICHIGAN. Telephone number [redacted]

AT [redacted] MICHIGAN. Telephone number [redacted]

AT [redacted] MICHIGAN. Telephone number [redacted]

INDIANAPOLIS

AT [redacted], INDIANA. 1) Telephone number [redacted]

2) Telephone number [redacted]

AT [redacted] INDIANA. Telephone number [redacted]

LAS VEGAS

AT [redacted] NEVADA. 1) Telephone number [redacted]

2) Telephone number [redacted]

3) Telephone number

4) Telephone number

b6
b7C

OMAHA

AT [redacted], IOWA. Telephone number [redacted] b6 b7C

PHOENIX

AT [redacted] ARIZONA. 1) Telephone number [redacted]

2) Telephone number [redacted]

3) Telephone number

4) Telephone number

5) [redacted] Arizona.

6) [redacted] Arizona.

7) [redacted], Arizona.

SPRINGFIELD

AT [redacted], ILLINOIS. 1) Will contact the State of Illinois, Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, and obtain most current financial statement for D'Andrea Construction Company, Joliet, Illinois. Will also determine procedure and method by which this department issues rating certificates for contractors, and whether or not D'Andrea Construction Company, Joliet, Illinois, currently has any contracts with the State of Illinois.

2) Telephone number [redacted]

AT [redacted], ILLINOIS. Telephone number [redacted]

TAMPA

AT [redacted] FLORIDA. 1) Telephone number [redacted]

2) Telephone number [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will contact HUD, Chicago, Illinois, in order to determine if HUD can request financial statement from City of Joliet for D'Andrea Construction Company, since D'ANDREA receiving HUD money from City of Joliet.

2) Battaglia Distributing
3401 Cermak
Chicago, Illinois

3) Roma's Restaurant
1120 North Cicero
Chicago, Illinois

4) Lubriplate Corporation
Metal Lubricants Company
3645 South Western
Chicago, Illinois

5) [redacted] Illinois

b6
b7C

6) Telephone number [redacted] Illinois)

AT [redacted] ILLINOIS. Telephone number [redacted]

AT [redacted] ILLINOIS. Telephone number [redacted]

AT AURORA, ILLINOIS. Valley Music Company, 157 North Farnsworth, Aurora, Illinois.

AT [redacted] ILLINOIS.

1) [redacted] Illinois

2) Musart Music Company, Inc.
733 Halsted
Chicago Heights, Illinois

3) [redacted] Illinois

4) [redacted] Illinois

5) [redacted] Illinois

6) [redacted] Illinois

7) Cooperative Music Company
1728 Halsted
Chicago Heights, Illinois

8) [redacted] Illinois

AT [redacted] ILLINOIS. [redacted] Illinois.

AT [redacted] ILLINOIS. Telephone number [redacted]

AT [redacted] ILLINOIS. [redacted] Illinois.

AT [redacted] ILLINOIS. Telephone number [redacted]

2) Maintain contact with sources and informants and Lieutenant [redacted] (NA), Joliet, Illinois, PD.

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3) [redacted] Illinois
Telephone [redacted]

4) [redacted], Illinois

AT [redacted] ILLINOIS. Telephone number [redacted]

AT [redacted] ILLINOIS. Telephone number [redacted]

AT [redacted] ILLINOIS. Telephone number [redacted]

AT [redacted] ILLINOIS.

1) [redacted] Illinois

2) [redacted] Illinois

3) [redacted] Illinois

AT [redacted], ILLINOIS.

1) [redacted] Illinois

2) [redacted] Illinois

3) [redacted] b6 b7C

[redacted] Illinois

AT [redacted] ILLINOIS.

[redacted] Illinois

ADMINISTRATIVE

Instant matter has received constant and continual attention and supervision and has been kept current through the use of interoffice communications.

T-1 is identified as [redacted] b7D

T-2 is identified as

T-3 is identified as

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office, [redacted] b6 b7C

Report of: SA GERALD E. DWYER Office: CHICAGO
Date: 6/9/72

Field Office File #: 92-3340 Bureau File #: 92-13407

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: Toll calls for [redacted] Arizona, contacted by D'ANDREA set forth. D'ANDREA [redacted] with [redacted] Arizona, and [redacted], Arizona, respectively. [redacted] Arizona, contact man for Chicago hoodlums who come to [redacted] and in past associated with prostitution activities. D'ANDREA allegedly travels to Phoenix, Arizona, to contact [redacted] concerning D'ANDREA's investments in Arizona. FRANK LA PORTE, known hoodlum, Chicago Heights, Illinois, has good friend referred to as "big contractor" in Joliet, Illinois, believed to be ARMAND D'ANDREA. Records, Will County Clerk's Office, Joliet, Illinois, fail to reflect registered Certificate of Ownership for D'ANDREA or D'ANDREA Construction Company. Credit record for ARMAND D'ANDREA set forth. Toll call records for D'ANDREA's home telephone, business telephone, and that of [redacted] set forth. D'ANDREA Construction Company, Joliet, Illinois, has several contracts for sewer and water line jobs in City of Joliet, Illinois, [redacted] D'ANDREA appointed by City of Joliet mayor to Public Water Commission, comprised of surrounding communities. Public to obtain more federal money and land [redacted] b6 b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

DETAILS:

AT PHOENIX, ARIZONA:

Records of the Central Telephone Company, Phoenix, Arizona, were subpoenaed, and on February 8, 1972, toll records from [redacted] Telephone number [redacted] which is listed to [redacted] reflected the following calls: (Chicago Division)

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Number	Listing	Date
[redacted]	Illinois	December 30, 1971 (2) January 10, 1972 November 28, 1971
[redacted]	(Disconnected 2/8/72)	December 9, 1971
[redacted]	[redacted] Illinois	November 3, 1971
[redacted]	[redacted] Illinois	November 5, 1971
[redacted]	Illinois	January 14, 1972 November 11, 1971

Indianapolis Division:

[redacted]	Indiana	December 25, 1971 January 13, 1972 November 25, 1971 December 12, 1971 November 14, 1971

Las Vegas Division:

[redacted]	Nevada	January 21, 1972 October 22, 1971 (2)
	Nevada	October 22, 1971

Phoenix Division:

[redacted]	Arizona	December 14, 1971

By communication dated February 10, 1972, the Phoenix Division advised that [redacted] whom ARMAND D'ANDREA has telephonically contacted in the past, has been observed on several different occasions to frequent Churchill Downs Race and Sports Book, Las Vegas, Nevada. [redacted] is employed by the [redacted] Nevada, as a [redacted].

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On February 8, 1972, [redacted] Intelligence Division, Phoenix Police Department (PD), advised [redacted] is the [redacted] who resides in [redacted] stated it has been reported to them in the past that [redacted] is a contact man for Chicago hoodlums who come to [redacted] He allegedly has associated with prostitution activities in the past and both [redacted] names have been found in numerous trick books of Phoenix prostitutes.

By communication dated February 10, 1972, the Phoenix Division also advised that review of their files reflected case entitled, "ARMAND D'ANDREA; [redacted] dba Re-Pete Packing Company - VICTIM, ECT". The United States Attorney (USA) declined prosecution in this matter because of the fact [redacted] did not cooperate in the investigation. This investigation developed information that ARMAND D'ANDREA was a partner with [redacted] in the purchase of several real estate properties in the State of Arizona. [redacted], resides in [redacted] Arizona, and operates the [redacted] Arizona.

AT INDIANAPOLIS, INDIANA:

A check of the [redacted] Indiana, Criss Cross Directory reflects telephone number [redacted] is issued to [redacted] Indiana. The directory further reflects he is employed at [redacted]

[redacted] Credit Bureau, Evansville, advised that [redacted] has been in file since his discharge from the United States Army in 1946. His date of birth is listed as [redacted] Prior to the [redacted] address, they formerly resided at [redacted] An excellent credit record and no public record is noted.

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Lieutenant [redacted] Evansville PD, Identification Division, advised he has no record on [redacted]

Inquiry fails to reflect any source that is acquainted with the subject being involved in any type of organized criminal or gambling operation in the Evansville area.

On March 13, 1972, T-1 advised that ARMAND D'ANDREA travels to Phoenix, Arizona, to contact [redacted] concerning D'ANDREA's investments in Arizona.

AT SPRINGFIELD, ILLINOIS:

The following investigation was conducted by Investigative Clerk (IC) JOSEPH D. HAMMITT:

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on March 17, 1972, that 1972 Illinois license AD-172 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, for a 1968 Oldsmobile sedan, Vehicle Identification Number (VIN) 386698H148317, which was purchased new, October 24, 1967, from Jim Graham Olds, Incorporated (Inc.), Joliet, Illinois, certificate of title number B2192912, was issued November, 1967, to D'ANDREA for this vehicle with no lien.

[redacted] also advised that 1972 Illinois license AD-173 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, for a 1965 Oldsmobile, sedan, VIN 386695M307559. He also advised that a check of records failed to reflect any title record for this vehicle.

On May 7, 1972, T-2 advised that he heard that FRANK LA PORTE, Chicago Heights, Illinois, and [redacted] b6 b7C b7D Illinois, frequently talk about their good friend, who is a "big contractor" in Joliet, Illinois. T-2 believes this "big contractor" to be ARMAND D'ANDREA, Joliet, Illinois. [redacted]

T-2 advised that he has no positive information indicating that ARMAND D'ANDREA is a La Cosa Nostra (LCN) member or that D'ANDREA holds any position in the organized crime element in the Chicago area. T-2 advised that the business interests of former top Chicago Heights - Joliet, Illinois, hoodlum leader FRANCIS CURRY are now being run by [redacted]

AT CHICAGO and JOLIET, ILLINOIS:

On March 24, 1972, T-3 advised that [redacted] b6 b7C of ARMAND D'ANDREA, is a known burglar strong-arm robber and travels extensively with known hoodlums. [redacted] has several arrests, but no known convictions according to T-3.

On April 12, 1972, Dun and Bradstreet, Chicago, Illinois, advised that D'ANDREA Construction Company, owned by ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, an unregistered trade style business, has been operated by ARMAND D'ANDREA since 1946. ARMAND D'ANDREA is married, was born in 1916, was employed from 1942 to 1944 by the Elwood Ordinance Plant, Elwood, Illinois, and from 1945 to 1946 was in the United States Navy. D'ANDREA is active as a sewer and water main subcontractor, employs about 35 men, and specialized in work for municipalities in Cook County, Illinois, and surrounding counties. D'ANDREA obtains his contracts by competitive bidding with payments received on a completion of job basis as work progresses with retainages usually ten percent. All financial information

was declined by D'ANDREA, but it was estimated D'ANDREA had approximately sales of $600,000 annually, had $2,000 in merchandise, and $200,000 in fixtures and equipment.

On May 11, 1972, [redacted] b6 b7C Will County Clerk's Office, Joliet, Illinois, advised that the Ownership of Business file and Assumed Name file for Will County failed to reflect a registered Certificate of Ownership for D'Andrea Construction Company or the Armand D'Andrea Construction Company, Joliet, Illinois. She also advised that there was no record that this firm was operating as a corporation in Will County or the State of Illinois.

The following, compiled on May 22, 1972, is a review of toll records for telephone number 815-723-2740, which number is listed to ARMAND D'ANDREA, 811 South Richards, Joliet, Illinois:

Number Called	Dates Called	Subscriber
[redacted]	11/7,10,14,15, 19,20/71; 12/12, 14,22,31/71; 1/3,4,6;14, 20,22/72	[redacted] b6 b7C Illinois
	11/10,12,28/71; 12/4/71	[redacted] Illinois
	12/24/71	[redacted] Illinois
312-754-6809	11/6/71	Musart Music Company, Inc. 733 Halsted Chicago Heights, Illinois

Number Called	Dates Called	Subscriber
[redacted]	12/31/71	[redacted] Illinois

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[redacted] Indiana)

The following are calls made from telephone number 815-726-2436, which number is listed to ARMAND D'ANDREA, 811 Richards, Joliet, Illinois:

Number Called	Dates Called	Subscriber
312-226-6943	12/31/71	Murph Cuttone Company 39 South Water Market Chicago, Illinois
[redacted]	12/22,22/71; 1/3,3,25/72; 2/1/72	[redacted] Illinois
[redacted]	1/28,28/72	[redacted] Illinois
312-6020	11/29/71	Hillman Equipment Company 2000 North Hawthorn Melrose Park, Illinois
312-261-6700	1/24/72	Hines Hospital Roosevelt Road and Fifth Avenue Hines, Illinois
[redacted]	12/31/70	[redacted] Illinois

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Number Called	Dates Called	Subscriber
312-325-1400	11/29/71	Advance Consulting Engineers Advance Construction Company, 7545 South Madison Hinsdale, Illinois
312-277-7900 (caller: ARMAND D'ANDREA, also by [redacted]	12/21/71	Battaglia Distributing 3401 Cermak Chicago, Illinois b6 b7C
312-353-3900 (caller: ARMAND D'ANDREA, also by [redacted]	1/24/72	Veterans Administration Benefits 2030 West Taylor Chicago, Illinois
312-358-3065	11/24,26/71	Joseph D. Foreman Company 632 West Colfax Palatine, Illinois
312-369-5500	12/1,27,27,27/71	Employers Insurance of Wausaw 7411 Lake River Forest, Illinois
312-372-8000	12/2,2,4,9/71	American Airlines 105 North La Salle Chicago, Illinois
312-372-7344	12/14/71; 2/7/72	Union Tysen Theatre Tickets 32 West Randolph Chicago, Illinois
312-376-5300 (also called by [redacted]	12/21/71	Lubriplate Corporation Metal Lubricants Company 3645 South Western Chicago, Illinois
312-379-7900 (also called by [redacted]	11/22,26/71;	Romar Restaurant 1120 North Cicero Chicago, Illinois
312-385-1400	12/14/71	Rock Island Lines Blue Island, Illinois

Number Called	Dates Called	Subscriber
312-389-7700	11/19,23,30/71; 12/17,17,21,21, 23,23/71; 1/6, 10,13/72	Alsip Leasing Company McAllester Equipment Company 12500 Cicero Alsip, Illinois
312-421-2650	12/31/71	Banner Wholesale Grocerys 115 West South Water Market Chicago, Illinois
312-423-8000	11/19,23,26/71	Tractor Equipment Company 1000 Ridgeland Oak Lawn, Illinois
312-427-1501	1/17/72	Flomatcher Company Smith Loveless, Inc. 53 West Jackson Chicago, Illinois
312-436-0236	12/21/71	Ambrosin's Imported Italian Foods 1638 West 69th
312-437-7333	11/30/71	Sobie & Associates 632 West Algonquin Elk Grove, Illinois
312-437-1900	11/23/71	Midco Chicago Company 2001 Pratt Elk Grove, Illinois
312-446-4756	1/4/71	Nutrilab, Inc. A.C. Grace Company 456 Frontage Northfield, Illinois
312-447-3169	12/14/71	Talbert Trailer & Equipment 7950 47th Lyons, Illinois

Number Called	Dates Called	Subscriber
312-447-4600	11/18,18/71	Hendrickson Manufacturing 8001 47th Lyons, Illinois
312-468-2266	1/14,26,27/72	Traverse City Iron Works 11861 South Cottage Grove Chicago, Illinois
[redacted]	12/10/71	[redacted] b6 b7C [redacted] Illinois
[redacted]	1/25/72	(disconnected, 2/8/72)
312-482-8800 (also called by [redacted])	1/20/72	International Union of Operating Engineers 6200 Joliet Road Countryside, Illinois
312-547-6800	1/4/72	Hillside Stone Corporation Eisenhower and Mannheim Bellwood, Illinois
312-581-3100	1/28/72	Cummings Illinois Engine Snyder Enterprises 555 South Kilpatrick Chicago, Illinois
312-597-5500	1/28/72	Stannard Power Equipment 4901 West 128th Street Alsip, Illinois
312-627-6163	11/30/71	Barricade Lites of Illinois [redacted] 63 West Road Lombard, Illinois

Number Called	Dates Called	Subscriber
312-629-6700	12/3/71	Western Engine Company 500 South Lombard Addison, Illinois
312-625-9695	11/17/71; 12/8,29,29/71; 1/4, 11/72	Ziebell Water Supply H. Ziebell Supply Company 7835 West Addison Chicago, Illinois
312-653-5440	11/15,22,23/71; 12/22/71	Neenah Foundry 545 Kimberly Carol Stream, Illinois
312-654-2111	12/4/71	Remco Sales & Service 620 Enterprise Drive Oak Brook, Illinois
312-654-2500	11/15,22,23, 23/71; 12/2, 21/71; 1/11, 11/71	Griffin Pipe Products 2000 Spring Oak Brook, Illinois
312-656-1680	1/17/72	Commerce Battery Company Franklin Storage Battery 5420 Pershing Road Cicero, Illinois
312-665-4540	11/16/71; 1/13/72	Amvit 513 South Hazelton Wheaton, Illinois
312-693-5555 (central telephone number) (also called by [redacted]	11/17,26/71; 1/28/72	O'Hare International Bank 8501 Higgins Road Chicago, Illinois b6 b7C
312-733-7600	12/31/71	Garofalo Company 99 South Water Market Chicago, Illinois

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Number Called	Dates Called	Subscriber
312-741-5300	1/7/72	Illinois State Public Works, State Highway Office, 595 South State Elgin, Illinois
312-754-0010	12/15/71	Phillips Chevrolet, Inc. Route 30 & 45, Frankfurt, Illinois
312-754-7089 (also called by [redacted]	11/26,27/71	[redacted] Illinois
[redacted]	12/24,24/71	[redacted] Illinois
312-754-3533	11/10,12/71	Heights Auto Parts M & S Engine Service, Inc. 2000 Halsted Chicago Heights, Illinois
[redacted]	11/12,12,13,15, 16,16,17,18,18, 19,19,19,19,20, 23,29,29,29,30, 30/71; 12/1,1, 2,2,3,3,4,6,10, 10,11,11,13,14, 15,15,15,16,17, 17,18,18,18,18,19, 20,22,23,23/71; 1/3,3,4,6,6,6,7, 7,7,10,10,12,12, 14,14,14,15,18, 26/72; 2/7,8,9, 9/72	[redacted] Illinois

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Number Called	Dates Called	Subscriber
[redacted]	11/7,8,12,13, 19,19,23,24, 25,30/71; 12/1, 7,14,15,19,28,30/71; 1/11,12,19/72; 2/1/72	[redacted] b6 b7C Illinois
	11/24,26,27/71; 12/13/71; 1/1, 8,18/72	[redacted] Illinois
	11/25/71	[redacted] Illinois
	12/16,18/71	[redacted] Illinois
	12/15,18/71	[redacted] Illinois
312-755-7411	11/13/71	Tivoli Restaurant 196th & Glenwood Chicago Heights, Illinois
[redacted]	11/17/71	[redacted] Illinois
[redacted]	11/15/71	(disconnected 11/16/71)
312-755-4684 (Also called by [redacted] and Teamsters Union number seven)	11/13,13/71	Cooperative Music Company 1728 Halsted Chicago Heights, Illinois

Number Called	Dates Called	Subscriber
[redacted]	12/6,17,18, 21/71; 1/13/72; 2/2/72	[redacted] Illinois
312-758-2328	12/20/71	Ernie's Country Liquors Lincoln Highway Chicago Heights, Illinois
[redacted]	1/11,11/72	[redacted] Illinois
	1/18,25/72	[redacted] Illinois
312-799-3450	11/15,15/71; 12/15/71; 1/5, 10,13/72	Dorrae Realty 19530 Kedzie Homewood, Illinois
[redacted]	12/31/71	[redacted] Illinois
312-842-5387	1/3/72	Ticket-Tron Agency 300 North State Chicago, Illinois
312-882-1234	11/10,10,22/71	Marshall Fields and Company Woodfield Mall Schaumberg, Illinois
[redacted] ([redacted] Illinois)	11/7/71	
312-898-4122 (Also called by [redacted])	11/22,30/71; 12/22/71; 2/9/72	Valley Music Company 157 North Farnsworth Aurora, Illinois

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Number Called	Dates Called	Subscriber
312-934-1212	12/10,15/71; 1/3,5,14,20, 24/72	Weather
[redacted] Illinois)	12/8,8/71	b6 b7C
[redacted] Illinois)	11/30/71	
815-469-2191	2/9/72	Cooper Show Ford 11 South White Frankfort, Illinois)
[redacted] Illinois)	1/11,19,20, 20/72	
815-722-9313	11/15/71; 12/10/71; 1/7,11,31/72	Lois Restaurant 352 East Washington Joliet, Illinois
815-469-2323	1/21/72	Phillips Chevrolet Routes 45 and 30 Frankfort, Illinois
815-726-2368 (Joliet, Illinois)	1/22/72	
815-726-2436 (Credit card calls placed from other areas and states charged to this phone)	11/9,9,15,15,18, 18, 19,24,24,24, 29,30/71; 12/3, 4,8,9,13,13,15, 16,16,17,17,19, 27/71; 1/5, 7, 11,11,12,24, 26,28,28,28,31/72; 2/1,3,3,3,7,8/72	ARMAND D'ANDREA 811 Richards Joliet, Illinois
815-726-2437 (credit card calls)	1/21,25/72	Same as above
[redacted]	1/20/72	[redacted] Illinois

Number Called	Dates Called	Subscriber
[redacted] Illinois)	1/22/72	[redacted] Illinois b6 b7C
[redacted] Illinois)	11/29/71	
815-723-2740	1/6/72	ARMAND DANDREA 811 South Richards Joliet, Illinois
[redacted] Michigan)	11/14,22,22,27, 28/71; 12/14,19, 27/71; 2/5/72	
[redacted] Nevada)	11/18,20,23,27, 28/71; 12/1,4, 6,8,9,10,10,11, 14,14/71	
[redacted] Arizona)	12/27/71	
[redacted] Indiana)	1/30/72	
[redacted] Ohio)	11/15,15/71 1/12/72	
[redacted] Arizona)	1/5,7,13/72	
[redacted] Florida)	1/21/72	
[redacted] Arizona) (Caller: ARMAND D'ANDREA, 815-274-4280)	11/15/71	
	11/13,21,24/71; 12/3,19,22,24, 27,29,31/71; 1/15,18,24,26/72; 2/8/72	

Number Called	Dates Called	Subscriber
[redacted] Michigan)	11/30,30/71	b6 b7C
[redacted] Michigan)	12/16,17/71	
[redacted] Florida)	11/15/71	
[redacted] Maryland) (also called by [redacted])	11/15/71	
[redacted] Nevada)	12/27/71	
[redacted] ([redacted] Illinois)	11/9/71	
[redacted] Ohio)	1/20/72	
[redacted] Nevada)	12/27/71	
[redacted] Iowa)	1/11,12,17/72	
[redacted] Indiana)	11/23,24,24/71	
[redacted] [redacted] Michigan) (also called by [redacted])	11/8/71; 12/16/71	

The following are toll calls made from telephone number 815-726-2437, which number is listed to ARMAND D'ANDREA, 811 South Richards, Joliet, Illinois:

Number Called	Dates Called	Subscriber
[redacted]	1/31/72	[redacted] Illinois b6 b7C
312-325-9230	12/8/71	United Parcel Service 233 Burlington Clarendon Hills, Illinois
312-325-1400	12/1/71; 1/27/72	Advande Consulting Engineering Advance Construction Company 7545 South Madison Hinsdale, Illinois
312-333-9000 (also called by [redacted]	2/8/72	Harvey Lincoln-Mercury 15130 South Dixie Highway Harvey, Illinois
312-337-6900	11/29/71	Townsend Consol. 360 East Grand Chicago, Illinois
312-372-7344	12/14/71; 1/3,20/72	Union Tysen Theatre Ticket Company 32 West Randolph Chicago, Illinois
312-376-7959	12/31/71	Joe Caldarulo Company [redacted] 2840 South Ashland Chicago, Illinois
312-379-7900 (also called by [redacted]	2/7/72	Romar Restaurant 1120 North Cicero Chicago, Illinois
312-385-1400	12/13/71	Rock Island Lines Blue Island, Illinois

Number Called	Dates Called	Subscriber
[redacted]	1/11/72	[redacted] Illinois
312-389-7700	12/27/71	Alsip Leasing Company Mc Allester Equipment 12500 Cicero Alsip, Illinois
312-427-1501	1/14/72	Flotmacher Company Smith Loveless, Inc. 53 West Jackson Chicago, Illinois
312-437-7333	11/30/71	Sobie & Associates 632 West Algonquin Elk Grove, Illinois
312-437-1900	11/19/71	Midco Chicago Company 2001 Pratt Elk Grove, Illinois
312-447-3169	11/21/71; 12/13/71	Talbert Trailer and Equipment 7950 47th Lyons, Illinois
312-468-2266	2/2/72	Traverse City Iron Works 11861 South Cottage Grove Chicago, Illinois
[redacted]	11/30/71	[redacted] Illinois
312-568-1800	1/11/72	United Steel Pipe and Foundry 11861 South Cottage Grove Chicago, Illinois

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Number Called	Dates Called	Subscriber
312-597-5500	1/14,17,17/72	Stannard Power Equipment 4901 West 128th Alsip, Illinois
312-625-9695	12/10/71	Ziebel Water Service H. Ziebel Supply Company 7835 West Addison Chicago, Illinois
[redacted]	12/22/71	(disconnected)
312-654-2500	11/15,15,16/71; 1/11,12,25/72; 2/7/72	Griffin Pipe Products 2000 Spring Oak Brook, Illinois
312-693-5555 (central telephone number) (also called by [redacted]	12/15/71; 1/4/72	O'Hare International Bank 8501 Higgins Chicago, Illinois
[redacted]	11/24,26/71	[redacted] Illinois
	1/13/72	[redacted] Illinois
312-754-3533	11/12/71	Heights Auto Parts M & S Engine Service 2000 Halsted Chicago Heights, Illinois
[redacted]	1/13/72	(disconnected 2/8/72)

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Number Called	Dates Called	Subscriber
[redacted] Illinois)	11/10,13,15,16, 16,17,17, 18,22, 23,23,24,30/71; 12/2,3,6,10,10, 21/71; 1/3,3,4, 5,5,5,8,8,8,9,11, 11,13,13,13,14, 15,16,16,17/72; 2/8/72	[redacted] Illinois
[redacted]	11/15,20/71; 12/6,9,13/71; 1/4,25/72; 2/7/72	[redacted] Illinois
[redacted]	11/17/71	Same as above
[redacted] (Illinois)	11/19/71	
312-755-4684	11/13/71	Cooperative Music Company 1728 Halsted Chicago Heights, Illinois
[redacted] Illinois)	12/21/71	[redacted] Illinois,
[redacted]	1/15/72	[redacted] Illinois
312-799-3450	11/19/71; 12/10,20,23, 31/71; 1/27/72; 2/7/72	Dorrae Realty 19530 Kedzie Homewood, Illinois

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Number Called	Dates Called	Subscriber
312-842-5387	12/14/71	Ticketron Agency 300 North State Chicago, Illinois
[redacted]	12/20/71 1/17/72	[redacted] Illinois
312-898-4122 (also called by [redacted]	11/23,26/71; 2/7,9/72 12/8/71	Valley Music Company 157 North Farnsworth Aurora, Illinois [redacted] [redacted] Illinois
312-934-1212		Weather
[redacted]	1/15/72	[redacted] Illinois
[redacted]	1/26/72	
[redacted] Wisconsin)	1/17/72	
[redacted] Arizona)	1/13,21/72	
[redacted] [redacted] Nevada)	12/27/71	
[redacted] Arizona)	12/11/71; 1/21,28/72; 2/3,9/72	
[redacted] Arizona)	11/29/71	

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Number Called	Dates Called	Subscriber
[redacted] Iowa)	1/12/72	

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The following are toll calls made from telephone number [redacted] which is a semi-public number, listed to [redacted] Illinois:

Number Called	Dates Called	Subscriber
312-942-1504	10/29/71	(no such number)
[redacted] Illinois)	9/30/71; 10/4, 5,6,7,12,13,14, 19,20,21,25,27, 28/71; 11/1,2, 3,4,5,8,9,16, 17,18/71; 12/1, 2,6,8,9,15,20, 20,21,22,23,28/71; 1/3,5,6,7,10,13, 14,14,17,17,18, 19,21,25,26,27, 31/72; 2/1,2/72	
[redacted] Illinois)	12/24/71	
[redacted] Illinois)	11/20/71	
[redacted] Illinois)	1/11/72	
[redacted] Ohio)	11/20/71	
[redacted] Illinois)	10/23/71	
[redacted] Indiana)	10/7,11/71	
[redacted] Illinois)	1/12/72	

On May 30, 1972, [redacted] Will County Credit Bureau, Inc., Joliet, Illinois, advised that ARMAND D'ANDREA, [redacted] 811 Richards Street, Joliet, Illinois, has been in file since approximately 1938. ARMAND D'ANDREA married [redacted] in June, 1938, at Joliet, Illinois. [redacted] and his parents were Mr. and Mrs. NICHOLAS D'ANDREA. ARMAND D'ANDREA has been doing business as D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, since approximately 1946. D'ANDREA formerly resided in Chicago Heights, Illinois, and Fort Wayne, Indiana. D'ANDREA was discharged from the United States Navy on November 24, 1945, Will County Recording number 596291. D'ANDREA has [redacted] b6 b7C

[redacted] advised that [redacted] resides at [redacted] Illinois, and is employed as a [redacted] Illinois.

[redacted] advised that D'ANDREA and D'Andrea Construction Company is defendant in numerous suits and litigations.

On June 5, 1972, a source advised that D'Andrea Construction Company, Joliet, Illinois, has several contracts for sewer and water line jobs in Joliet, Illinois. [redacted] b7D

Source advised that ARMAND D'ANDREA and D'Andrea Construction Company has [redacted] D'Andrea Construction Company has a rating certificate issued by the State of Illinois, Department of Public Works and Buildings, Division of Highways, Springfield, Illinois. According to [redacted]

[redacted] b7D

Source also advised that ARMAND D'ANDREA was appointed by City of Joliet, Mayor MAURICE BERLINSKY, to be the City of Joliet's representative on a Public Water Commission comprised of the eight communities of Joliet, Frankfort, Lockport, Mokena, New Lenox, Rockdale, Romeoville, and Chicago Heights, Illinois. The [redacted] b6 b7C of the Commission is [redacted] b7D This Public Water Commission, currently federally funded, is attempting to obtain more federal money and land, [redacted] especially through contact with United States Senator CHARLES H. PERCY. Source advised that other Public Water Commission members are [redacted] Illinois, and [redacted] Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 9, 1972

In Reply, Please Refer to File No. 92-3340

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent (SA) GERALD E. DWYER, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/9/72	2/10 - 6/5/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
ARMAND D'ANDREA	SA GERALD E. DWYER	ng
	CHARACTER OF CASE: AR	

REFERENCES: Phoenix airtel to Chicago, 2/10/72.
Report of SA GERALD E. DWYER at Chicago, 2/23/72.
Indianapolis letter to Chicago, 3/29/72.
Phoenix letter to Chicago, 3/29/72.
San Diego letter to Chicago, 3/30/72.
Las Vegas letter to Phoenix, 3/31/72.
Springfield letter to Chicago, 4/10/72.
San Diego letter to Chicago, 5/19/72.

- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

b6
b7C

62-3340-26

SEARCHED
SERIALIZED
INDEXED
FILED

Dwyer

Notations

Bridwell

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

★ GPO 1968 O - 299-885

SAC, PHOENIX (165-382) 6/2/72

SAC, CHICAGO (92-3479) (P)

[redacted] b6 b7C
ITWI
OO: PHOENIX

Re Phoenix airtel to Chicago dated 2/10/72 captioned "ARMAND D'ANDREA, AR, OO: CHICAGO; [redacted] ITWI, OO: PHOENIX".

A confidential source with [redacted] b6 b7C b7D

The above mentioned persons are not known to be connected with the organized criminal element in Chicago. It is noted that [redacted] of ARMAND D'ANDREA, b6 b7C Phoenix file 179-26. It is assumed [redacted] is related in some way to [redacted] subject of this communication, and that [redacted] is in some way related to [redacted] Arizona. The indices of the Chicago Office contain no identifiable references to [redacted]

It is suggested the Phoenix Division may wish to contact

2-Phoenix
(2-Chicago
(1-92-3340) (Info.)
JWR:kas
(4)

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

[redacted] who may be in a position to further identify the [redacted] and their respective relationship with persons bearing like names. b7D

The files of the Chicago Office have been reviewed and have failed to further identify [redacted] his relationship with ARMAND D'ANDREA or the organized criminal element in Chicago. b6 b7C

Chicago will continue efforts to obtain available information concerning [redacted]

SAC, CHICAGO

6/26/72

SAC, PHOENIX (165-382)(P)

[redacted]

b6
b7C

ARMAND D'ANDREA
AR
OO: CG
Phoenix file 179-26
Chicago file 92-3340 (RUC)

Phoenix has no additional information regarding ARMAND D'ANDREA at this time. In the event any positive information is developed Chicago will be advised.

Phoenix intends to initiate an AR investigation on [redacted]

On 6/16/72, [redacted] Arizona Department of Public Safety, advised [redacted] is still living with [redacted] and they are conducting investigation to determine their activities.

1 - Chicago
3 - Phoenix
(2 - 165-382)
(1 - 179-26)

CSM:sg
(7)

92-3340 - 2 ?

[redacted]

Best copy available

92-3370-29
M

SI 92-1376
JJ/jac
1

The following investigation was conducted by SA [redacted] at Springfield, Illinois, on June 27, 1972: b6 b7C

[redacted] State of Illinois, Division of Highways, Department of Transportation, stated that the D'Andrea Construction Company, 311 Richards Street, Joliet, Illinois, has no current contracts of subjobs with the State of Illinois, and the last contract was a sewer job in Will County in 1971. This job had a state contract number 23313.

[redacted] further advised that D'Andrea's pre-qualification rating expired on April 30, 1972, and as of June 27, 1972, was not requalified in the State of Illinois, and that no current financial statement has been submitted.

[redacted] stated that the method by which rating certificates are issued for contractors can be found in the Manual of Instructions for determining contractors prequalification rating which he stated was confidential but available to the FBI. [redacted] stated that to put it simply the method involves the contractor submitting his confidential financial statement to the Department of Transportation and the State gives the contractor two ratings, one based on financial ability, and one based on personnel and past experience in the field or fields in which he wishes to bid. Financial rating is based on his unencumbered liquid assets which are arrived at by deducting his current liabilities from his current assets. Also, consideration is given to the type and quantity of equipment on hand. The other rating is arrived at by taking into consideration the past experience the firm has had with various types of construction and the experience of the personnel employed by the firm.

A check of the 1971 Springfield City Directory and the 1972 Springfield telephone book revealed that telephone number [redacted] is listed to [redacted] Illinois, and is [redacted] A further check with the Springfield Police Department, Sangamon County Sheriff's Office, and the Illinois State Police was negative on [redacted] The indices of the Springfield Division were also negative on [redacted] as well as a check at the Springfield Credit Bureau. According to sources and Agents working Organized Crime in the Springfield Division, [redacted] is not known to be a subject.

FD-36 (Rev. 5-22-64)

SAC
ASAC
CC
ASST CC
STENO SOR.
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#8
C-#9
S-#1
S-#2
S-#3
S-#4
S-#5

F B I

Date: 6/29/72

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

TO: SAC, CHICAGO (92-3340)

FROM: SAC, SPRINGFIELD (92-1376) -P-

SUBJECT: ARMAND D'ANDREA
AR

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

Enclosed for Chicago are:

1) Nine copies of an investigative insert reflecting investigation conducted by SA [redacted] at Springfield, 6/27/72.

b6
b7C

2) One copy each of prequalification rating worksheet for D'ANDREA Construction for the years 1969, 1970, 1971 (expired 5/30/72).

3) One kit used by the Department of Transportation to determine prequalification rating.

2 - Chicago (92-3340)(Enc. 13)
2 - Springfield (92-1376)
JFS/jac
(4)

Dwyer Ded

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆U.S.Government Printing Office: 1972 — 455-574

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 7/5/72

FROM : SAC, BALTIMORE (92-1305) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

Re report of SA GERALD E. DWYER at Chicago, 6/9/72.

[redacted] b7D

In view of the above, Baltimore is conducting no further investigation in this matter UAC Chicago.

92-3340-31

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1972
FBI — CHICAGO

(2) - Chicago
1 - Baltimore
TLF:rrd
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OM 92-654
CG 92-3340
KDP:clw

At Des Moines, Iowa, investigation conducted by
SC [redacted] b6 b7C

Davenport, Iowa, telephone number 319-322-2641 listed to Dain, Kalman, and Quail, Stock Brokers, 112 East 3rd Street, Davenport, Iowa.

Omaha indices negative.

No credit,arrest, or informant checks made due to subscriber being a well-known established firm.

92 3340-31a

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 7/7/72

FROM : SAC, OMAHA (92-654) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO
Bufile: 92-13407

Re Chicago report of SA GERALD E. DWYER. dated 6/9/72.

Enclosed herewith are nine copies of an insert setting forth investigation conducted at Des Moines, Iowa.

92-3340-3

(2) - Chicago
1 - Omaha
KDP:skh
(3)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

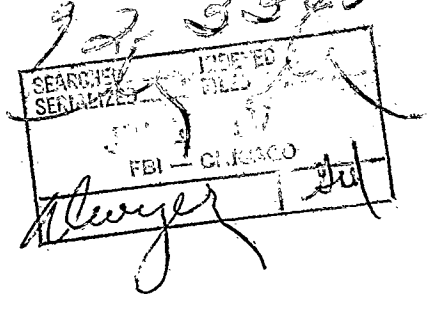
CG 92-3340
JEC/pmf
1

a knowledgeable source in a position to have information of this type advised

~~Through appropriate sources it was determined~~ that telephone number [redacted] is ~~registered to a~~ listed to [redacted] Illinois. b6 b7C

On June 29, 1972, a check with the Grundy County Sheriff's Office reflected ~~that~~ [redacted] ~~had~~ no record for ~~that~~ and he is not known to members of that department. In addition Sergeant [redacted] and Corporal [redacted] District 25, Illinois State Police, Joliet, Illinois, advised that [redacted] is unknown to them. On the same date, [redacted] Will County Credit Bureau, (which covers Grundy County), advised that her records reflect that [redacted] Illinois, formerly resided in [redacted] Illinois, and moved to the [redacted] area in 1968. Former employments for [redacted] are listed as [redacted] Illinois. [redacted] advised her records further reflected that [redacted] is married to an [redacted] and at one time both [redacted] and [redacted] owned and operated a restaurant in a [redacted] Illinois. Records further reveal that as of December, 1971, [redacted] was employed as a [redacted] Illinois, and has a fair credit rating. [redacted] is not known to area informants as being involved in gambling activities or any connection with ARMAND D'ANDREA of Joliet, Illinois.

92-3340-332



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ✓SAC, CHICAGO (92-3340) DATE: 7/7/72

FROM : SA [redacted] b6 b7C

SUBJECT: ARMAND D'ANDREA
AR
(OO: CHICAGO)

Re report of SA GERALD E. DWYER dated 6/9/72.

Attached hereto is one copy of an investigativ insert reflecting investigation conducted at [redacted] and [redacted] Illinois.

JEC/pmf
(1)

92-3340-34

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1972
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

Best copy available

SI 92-1376
QPS/pmm
1

The following investigation was conducted by SA QUINTIN P. DUNCOM at Peoria, Illinois:

On July 5, 1972 a review of the Peoria City Directory for Peoria, Illinois and surrounding communities that lists a telephone number (309) 676-9955 to Garfield Cleaning Village, a self-service laundry at 920 North Garfield Avenue, Peoria, Illinois. The directory lists COLBERT HANCOCK, [redacted] as owner, with residence at 1520 West Barker Avenue, Peoria, Illinois. The directory also lists COLBERT HANCOCK as owner of Garfield Cleaning Village, 920 North Garfield Avenue (above). b6 b7C

On July 11, 1972 [redacted], Credit Bureau of Greater Peoria, Peoria, Illinois, advised a review of the records of that agency listed MACK COLBERT HANCOCK, 1520 West Barker Avenue, Peoria, Illinois, [redacted] as owner of Garfield Cleaning Village since 1956. HANCOCK, born October 2, 1906, had been listed in agency files since September, 1959.

On that date [redacted] Peoria Police Department, Peoria, Illinois, advised a review of arrest records of that agency failed to locate any identifiable arrest record concerning MACK COLBERT HANCOCK.

On July 10, 1972 Sergeant [redacted] and Lieutenant [redacted], Peoria Police Department, Peoria, Illinois, both formerly associated with vice and gambling investigations in the city of Peoria, Illinois, advised that they could recall no information relating to MACK COLBERT HANCOCK having been associated with gambling or organized crime activities in that city.

92-2340

SEARCHED INDEXED
SERIALIZED FILED
JUL 24 1972
FBI—CHICAGO

FD-36 (Rev. 5-22-64)

F B I

Date: 7/20/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

SAC
ASAC
CC
ASST. CC
STENO SUP.
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#8
C-#9
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO (92-3340)

FROM: SAC, SPRINGFIELD (92-1376)(RUC)

SUBJECT: ARMAND D'ANDREA
AR

Re Chicago report of SA GERALD E. DWYER dated 6/9/72.

Enclosed for Chicago are nine copies of an investigative insert reflecting investigation conducted by SA QUENTIN P. STINSON at Peoria, Illinois, on 7/5, 7/10 and 7/11/72.

(2) - Chicago (92-3340)(Enc. 9)
1 - Springfield (92-1376)

JFS/bji
(3)

92-3340-

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 24 1972
FBI—CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

Best copy available

LV 92-4155
ASD/ebl
1

The following investigation was conducted by SA [redacted] at Reno, Nevada:

b6
b7C

The 1972 Reno-Sparks City Directory and Telephone Cross Directory lists the following subscribers to the below listed telephone numbers:

786-3030	Greater Reno Chamber of Commerce
786-4400	Riverside Hotel
323-1611	Mapes Hotel
786-3232	Harrah's Reno

The current Nevada Bell Telephone Directory (1972-1973) contains the following information:

The Chamber of Commerce, Reno, Nevada, 159 South Virginia Street, subscribes to telephone 786-3030.

Jessie Beck's Riverside Hotel-Casino, 17 South Virginia Street, Reno, Nevada, is listed as the subscriber to telephone number 786-4400.

The Mapes Motor Hotel, East First Street and North Virginia Street, Reno, Nevada, is listed as the subscriber to telephone number 323-1611.

Harrah's Reno, 219 North Center Street, Reno, Nevada, is listed as subscriber to telephone 786-3232.

It is noted that the Riverside Hotel-Casino, the Mapes Motor Hotel and Harrah's Reno, are large hotel casino operations in Reno, Nevada.

The above telephone numbers are all assigned to the main switchboards of the businesses set out above.

SEARCHED INDEXED
SERIALIZED FILED
JUL 28 1972
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, CHICAGO (92-3340) DATE: 7/24/72

FROM :SAC, LAS VEGAS (92-4155) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

Re Chicago report of SA GERALD E. DWYER dated 6/9/72.

Enclosed for Chicago are 9 copies of investigative insert reflecting investigation conducted at Reno, Nevada.

On 6/22/72, [redacted] advised SA [redacted] that he has no information concerning the subject. b6 b7C b7D

On 6/30/72, [redacted] advised SA [redacted] that he has no information concerning the subject.

2-Chicago (Enc. 9)
1-Las Vegas
AES/skh
(3)

92-3340

SEARCHED INDEXED
SERIALIZED FILED
JUL 28 1972
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340) DATE: 7/31/72

FROM : SAC, Indianapolis (165-931) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: Chicago

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

The following investigation was conducted by SA [redacted] b6 b7C at Gary, Indiana:

On 6/30/72, an individual in a position to furnish information of this type advised that [redacted] b7D Indiana.

For the information of Chicago, no information has come to the attention of the Indianapolis Division that any type of illegal gambling activity is being conducted at Robert Hall Clothes, Merrillville, Indiana.

Investigation continuing at Lafayette, Indiana.

(2) - Chicago
2 - Indianapolis
KGF:mal
(4)

92-3340

Dwyer GEJ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) - P -

DATE: 8/10/72

FROM : SA [redacted]

b6
b7C

SUBJECT: ARMAND D'ANDREA
AR

OO: CG
RE: Report of SA GERALD E. DWYER AT Chicago, 6/9/72.

A review of the 1971 Polk City Directory for Aurora, Illinois, reflects that the Valley Music Company, 157 N. Farnsworth, Aurora, Illinois, is [redacted], mentioned above, was the subject of [redacted] was alleged to have hoodlum associations. This case is currently in a closed status.

LEAD: CHICAGO DIVISION,
AT CHICAGO, ILLINOIS:

Will furnish appropriate background information or correlation memo from [redacted] to assist in this matter.

2-92-3340
LDF/ldf

92-3340-40

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 14 1972
FBI — CHICAGO

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO (92-3340) - P - 8/10/72

SA [redacted]

ARMAND D'ANDREA
AR

OO: CG
RE: Report of SA GERALD E. DWYER AT Chicago, 6/9/72.

A review of the 1971 Polk City Directory for Aurora, Illinois, reflects that the Valley Music Company, 157 N. Farnsworth, Aurora, Illinois, is [redacted] b6 b7C

[redacted] mentioned above, was the subject of [redacted] was alleged to have hoodlum associations. This case is currently in a closed status.

LEAD: CHICAGO DIVISION,
AT CHICAGO, ILLINOIS:

Will furnish appropriate background information or correlation memo from [redacted] to assist in this matter.

2-92-3340
LDF/ldf

Cg lead to K K Johnson

92-3340-93

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1972
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) (P) DATE: 8/21/72

FROM : SA EDWARD KINZER JR.

SUBJECT: ARMAND D'ANDREA
AR

00: CG

Re Chicago report of SA GERALD E. DWYER 6/9/72.

Re report set forth information that the following telephone calls were made from the residense phone of subject, 811 Richards, Joliet, Ill.:

[redacted] 11/29/71 b6 b7C
[redacted] Ill.)

[redacted] 1/6/72
[redacted] Ill.)

On 8/15/72 SC [redacted] advised that a check of the records of [redacted] revealed that b6 b7C b7D

[redacted]

LEAD

ROCKFORD

At [redacted] Ill.

Conduct indicies, credit and arrest checks on [redacted] to determine whether individual has any connection with organized crime. b6 b7C

EK
(2)

727
3239

92-3340-

SEARCHED INDEXED
SERIALIZED FILED
AUG 22 1972
CHICAGO

Case assd
Dwyer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 8/21/72

FROM : SAC, DETROIT (92-2910) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: Chicago

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

Telephone number 313-754-8000, according to the 1972 Detroit City Telephone Directories, is listed to the Shirberg Motel, 23040 Dequindre, Warren, Michigan. It is noted that this is adjacent to the Hazel Park Race Track.

Telephone number 313-564-5785 is listed to the Hazel Park Race Track.

Telephone number 313-427-7300 is listed to Segmntd Carbd Die, 36855 Schoolcraft. It is noted that this is adjacent to the Detroit Race Track.

Telephone number 313-547-7300 is listed to the Uptown Motel at Royal Oak, Michigan.

In view of the above this matter is being considered RUC'd.

92-3340-42

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1972
FBI — CHICAGO

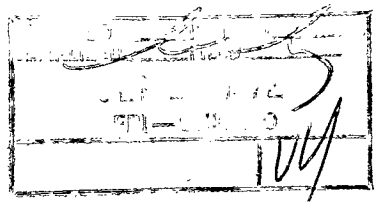
2 - Chicago
1 - Detroit
DEO:jbs
(3)

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Best copy available

52-3341-43



CV 92-2107
JGM:lmp
1

On July 3, 1972, the current issue of the Haines Teleokey and City Directory of the Cleveland area were checked, and it was determined that telephone number 449-6550 was listed to the Cleveland Cotton Products Company, 670 Aloha Drive, Cleveland, Ohio. [redacted] b6 b7C

The indices of the Cleveland Division were negative regarding Cleveland Cotton Products and [redacted] The records of the Cleveland, Ohio Police Department were also checked with negative results or any reference of the above mentioned business or persons. On August 25, 1972, the Dun & Bradstreet report was obtained regarding Cleveland Cotton Products Company, Inc. A review of the Dun & Bradstreet disclosed no members of the Company that are associated with organized crime in any way or known to associate with members of the hoodlum element.

b6
b7C

The following investigation was conducted at Akron, Ohio by SA [redacted]

On July 7, 1972, [redacted] was contacted, and advised that [redacted] b6 b7C b7D

On July 27, 1972, Lieutenant [redacted] Identification Division, Akron Police Department, Akron, Ohio, and Lieutenant [redacted] Identification Division, Summit County Sheriff's Office, Akron, Ohio were contacted, and upon reviewing their files, they could find no record identifiable with [redacted] b6 b7C

On August 9, 1972, Captain [redacted] Tallmadge Police Department, Tallmadge, Ohio was contacted, and upon reviewing his files could find no record identifiable with [redacted] Captain [redacted] advised that his department had not developed any information regarding [redacted] involvement in any type of illegal gambling activities.

On August 9, 1972, SA [redacted] contacted [redacted] the Akron Credit Bureau, Akron, Ohio, and upon reviewing his files furnished the following information:

b6
b7C

[redacted] advised that [redacted] last known address was [redacted] Ohio. He is employed as an [redacted] since February of 1971. He is single, Social Security Number is [redacted] has been in file since 1971 and no derogatory information.

Cleveland indices checked regarding [redacted] and revealed negative information.

The following investigation was conducted at Toledo, Ohio by SA [redacted]

Referenced report reflects lead for Cleveland at Toledo, Ohio, to determine subscriber to telephone number 419-241-6121. A review of the Criss-Cross Directory for the City of Toledo, Ohio, reflects that telephone number is issued to the Waldorf Hotel, 310 Summit Street, Toledo, Ohio. It is noted the Waldorf Hotel is a multi-story hotel which caters to laborers, traveling salesmen, and truck drivers. It is not considered a leading hotel.

In view of the above, no further investigation is being conducted at Toledo.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 8-28-72

FROM : SAC, CLEVELAND (92-2107) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

Re Chicago report of SA GERALD E. DWYER dated 6-9-72.

Enclosed for Chicago are nine (9) copies of an insert reflecting investigation conducted in the Cleveland Division at Akron and Toledo, Ohio.

(2) - Chicago (Enc. 10)
1 - Cleveland

JGM:lmp
(3)

92-3340-44

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1972
FBI—CHICAGO

Dwyer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

92-3340-45

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1972
FBI—CHICAGO

b6
b7C
b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription July 12, 1972

The records of the [redacted] b7D

[redacted]

This information can only be made public upon the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D or his authorized representative.

Interviewed on 7/5/72 at [redacted] File # [redacted] 92-3384 b7D

by SC [redacted] sl Date dictated 7/7/72 b6 b7C

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Best copy available

92-3340-46

SEARCHED
SERIALIZED
FILED

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b7D

Date of transcription

FEDERAL BUREAU OF INVESTIGATION

FD-302 (REV. 11-27-70)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

The records of [redacted] b7D

[redacted]

This information can only be made public upon the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D

[redacted]

or his authorized representative.

Interviewed on 7/5/72 at [redacted] File # [redacted] 92-3384 b7D

by SC [redacted] (mmj) Date dictated 7/7/72 b6 b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 8/31/72

FROM : SAC, MIAMI (92-3394)(RUC)

SUBJECT: ARMAND D'ANDREA
AR

Rerep of SA GERALD E. DWYER dated 6/9/72 at Chicago.

Enclosed for the Chicago Office are nine copies each of two FD-302's reflecting [redacted] b7D

[redacted]

In view of the commercial nature of [redacted] no further investigation is being conducted at Miami.

2 - Chicago (Enc-18)
1 - Miami
MM:sll
(3)

92-3340-47

SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1972
FBI — CHICAGO

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHOENIX	PHOENIX	9/19/72	6/22/71 - 9/4/72

TITLE OF CASE

CHANGED

[redacted], aka

REPORT MADE BY: CLARK S. MILLER — TYPED BY: sg

CHARACTER OF CASE

b6
b7C

ITWI; ITSP

The title is marked changed to add [redacted] as a subject in this case and to add the name [redacted] as an alias of [redacted] as developed through investigation.

REFERENCE: Phoenix airtel to the Bureau dated 9/8/72.

- P -

ADMINISTRATIVE:

For the information of the Bureau, captioned case was initially opened as an ITWI case based on information that subject [redacted] had made numerous telephone calls to the Las Vegas, Nevada area. Investigation determined these calls were being made by [redacted] Subsequent to this the Arizona Strike Force selected subject [redacted] as their number one target and have conducted extensive

b6
b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
					$10,868.70		

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3340

COPIES MADE:

3 - Bureau
1 - U.S. Attorney, Phoenix
2 - Las Vegas (165-1464)
2 - Los Angeles
1 - Chicago (Info)(92-3340)
2 - Phoenix (165-382)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* GPO 1968 O - 299-845

PX 165-382
CSM:sg

investigation regarding his activities. This office coordinated with them concerning this investigation. Considerable investigation has been conducted which is not being reported herein but is a matter of record in the Phoenix file.

On 6/22/72, [redacted] advised as follows: b7D

[redacted] is living with his family at this address, and is in possession of [redacted] He also said [redacted] was able to obtain an [redacted] The robbery has not been verified.

Source also advised [redacted] who is living on [redacted] Arizona, is also trying to [redacted] He stated [redacted] which he has [redacted] b6 b7C b7D

Source also said he has been in contact with [redacted] Source stated [redacted] has interests in [redacted] which has a [redacted] Source believes [redacted] are obtained at a [redacted]

Source was advised [redacted] and D'ANDREA have interests in [redacted] Arizona, which is manufacturing [redacted] b6 b7C b7D

PX 165-382
CSM:sg

On 7/6/72, source advised [redacted] told him to contact [redacted] be collected. Source could not provide further information regarding this. [redacted] also told him to contact [redacted] Source stated [redacted] told him to [redacted]

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b7D

Source also advised [redacted] Nevada, has been in contact with [redacted]

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b7C
b7D

[redacted] advised that he had [redacted]

b6
b7C
b7D

Source approached the subject of [redacted] since [redacted] is "in the [redacted] business" these days and [redacted] made no mention of anything about [redacted] and therefore the subject was dropped.

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[redacted]

b6
b7C
b7D

PX 165-382
CSM:sg

[redacted]

b6
b7C
b7D

[redacted] advised [redacted] is back in town and is continuing his business of [redacted] It was believed that [redacted] had gone to [redacted]

[redacted]

[redacted]

b6
b7C
b7D

Phoenix Police Department Intelligence Unit, was advised of the existence of the boat. [redacted] interviewed subject on another matter and asked subject about the boat and subject told [redacted] determined that the identification numbers on the boat had been altered and the number on the trailer had been punched out. [redacted] gave subject a receipt for the boat and trailer and impounded them.

A confidential source with [redacted] has advised that [redacted]

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b7C
b7D

[redacted]

b7D

D

COVER PAGE

PX 165-382
CSM:sg

LEADS:

CHICAGO DIVISION (Information)

An information copy of this report is being furnished in view of the interviews contained herein of [redacted] wherein he furnishes information regarding D'ANDREA. b6 b7C b7D

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

For the information of Las Vegas, [redacted] is not known to be associated with subject [redacted] This information is believed to have been developed through a mis-understanding on the part of Nevada authorities over information furnished them by [redacted] of the Arizona Strike Force. Phoenix has developed no additional information indicating [redacted] is collecting for any casinos in Nevada. b6 b7C

Las Vegas is requested to check boat and trailer registrations in Nevada for any boats or trailers registered in the following names: b6 b7C

[redacted]

In the event a registration is located, logical investigation should be conducted to determine if the boat is stolen.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will consult with the Assistant U. S. Attorney regarding forthcoming appearance of [redacted] before the Federal Grand Jury on [redacted] b3 b6 b7C

Conduct other logical investigation.

E*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Phoenix, Arizona

Report of: CLARK S. MILLER
Office: PHOENIX
Date: September 19, 1972

Field Office File #: PX 165-382
Bureau File #:

Title: [redacted]; b6 b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: On 8/13/72, the Phoenix PD recovered a boat and trailer valued at $4,500 from the [redacted] stated this boat had been left in [redacted] by an unknown person for storage. Owner notified and recovered the boat. A boat and trailer stolen in Las Vegas, Nevada, was recovered from [redacted] Arizona. The recovery value was $6,368.70. The above boats were stolen during the early morning hours of 8/11/72 in Las Vegas. [redacted] stated he purchased his boat from an unknown individual who furnished him an Arizona boat registration and a manufacturer's statement of origin (MSO) for the boat and trailer. A bill of sale was furnished [redacted] The MSO for the trailer was issued by Desert Cycles and Trailer Manufacturing which was searched with a federal search warrant in an effort to locate the number dies used to re-number the stolen trailer. [redacted] Desert Cycles, acknowledged his signature on the MSO but claimed to have no knowledge of how it got out of his possession. He denied the other handwriting appearing thereon was his. Subject [redacted] found in possession of a stolen boat by Scottsdale PD in 1966. Interview of [redacted] determined [redacted] were involved in stealing boats. [redacted] Telephone number of [redacted] listed to [redacted] Investigation b6 b7C b7D

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-540

PX 165-382
CSM:sg

Synopsis Continued:

determined there was a boat registered with Arizona in the name of [redacted] and that [redacted] had registered a boat trailer furnishing an affidavit claiming he built the trailer. This boat and trailer has not been located to date. [redacted] interviewed and denied any knowledge of any stolen boats, however, furnished information regarding ARMAND D'ANDREA, Joliet, Illinois. b6 b7C b7D

- P -

PX 165-382
CSM:sg

TABLE OF CONTENTS

		Page(s)
I.	INVESTIGATION RE THE BOAT RECOVERED FROM [redacted]	4 - 12
II	INVESTIGATION RE THE BOAT RECOVERED FROM [redacted]	13 - 31
III	INTERVIEWS WITH [redacted]	31 - 50
IV	INVESTIGATION RE [redacted]	51 - 65
V	MISCELLANEOUS	66 - 68

b6
b7C
b7D

PX 165-382
CSM:sg

DETAILS:

Investigation in this case was predicated upon receipt of information from the Phoenix Police Department that they had recovered from [redacted] a boat stolen in Las Vegas, Nevada. b6 b7C

I INVESTIGATION RE THE BOAT RECOVERED FROM [redacted]

Under Phoenix Police Department DR 72-060674, the following report of Officer [redacted] was furnished:

At 3:00 P.M., 8-14-72, assigned officer, accompanied by Det. [redacted] went to suspect's home, [redacted] Assigned officers interviewed suspect about his involvement in the [redacted] Colorado. During the interview, [redacted] mentioned the new boat parked in [redacted] Suspect said a "tall man", name unknown, was having trouble with [redacted] and had asked suspect to allow him to park the boat in [redacted] for a short period of time. That the "tall man" did not want [redacted] to have the boat. Suspect said he did not know the man's name. [redacted] asked suspect for his permission to look at the boat, to determine if it were stolen, adding that suspect had the right to refuse. Suspect said, "Go ahead and look at it, I don't care, haul it out of here if you want to".

Assigned officers checked the boat and determined that the trailer number located on the front of the trailer had been destroyed. Someone had used a small punch and hammer to punch small holes into the metal, over the area in which the trailer number was stamped into the metal. The identification plate located near the steering wheel of the boat had been removed. The identification number located on the motor was also gone.

This was brought to suspect's attention and he signed the attached statement, authorizing assigned officer to remove the boat from his property, and impound the boat until the owner could be identified.

The boat was towed to the city impound lot, with the assistance of Det. [redacted]

On 8-15-72, assigned officer contacted Det. [redacted] Las Vegas Police Intelligence unit, by phone. [redacted] promised to determine if a boat fitting the description of the boat recovered, had been stolen in the Las Vegas area recently.

PX 165-382
CSM:sg

On 8-16-72, assigned officer contacted Det. [redacted] of the Scottsdale Police Intelligence unit, and requested that he check the home of [redacted] for stolen boats, campers, Det. [redacted] said he would check that address closely, because in 1967, [redacted] was involved in a group of persons stealing boats out of [redacted] area. b6 b7C

Assigned officer contacted the complaint section of the Maricopa County Attorney's office and obtained their permission to photograph the boat to be used as evidence. The boat will be released to the owner on 8-17-72.

On 8-15972, Det. [redacted] contacted Sgt. [redacted] of the Lakewood Station of the Los Angeles County Sheriff office. [redacted] was asked to contact the California Boat Manufacturing Company at 8632 Ramona Avenue, Bellflower, and determine if there were any confidential numbers on their boats by which this department could identify a boat believed to be stolen. [redacted] contacted [redacted] of the boat company and learned that all their craft have a serial plate rivetted to the boat near the steering wheel, they have a serial plate on the top of the out drive and a number on the [redacted] engine near the carburetor. There is also a confidential number stamped into the hull prior to January 1972. There is also a number on the front of the boat trailer. There is no confidential hull number on this particular craft. Officer went to the police compound and located the serial plate on the outdrive. The number was [redacted]. All other numbers had been removed and the trailer number had been punched out to destroy the number. [redacted] of the National Auto Theft Bureau worked on the damaged number on the trailer and was able to bring out the numbers [redacted] Officer then contacted [redacted] of the boat company, and with the numbers furnished by A/O, [redacted] was able to furnish the following information from their records. [redacted] also advised that the owner of the boat was a [redacted] Nevada, phone [redacted] The boat was purchased in late June from the Western Marine District in Las Vegas, Nevada. Officer then contacted Det. [redacted] of the Las Vegas Nevada Police Department Intelligence Unit. Det. [redacted] advised that they hold a stolen report, their number 72-16289 on this boat and that it was stolen from the [redacted] approximately 4:00 A.M. on August 11, 1972. Det. [redacted] described the boat from the report, including a mar on the left front leading edge of the hull. The boat was positively identified as being the one stolen from [redacted] and being recovered from [redacted]

PX 165-382
GSM:sg

Officer [redacted] on August 14, 1972 made available the following copy of the Las Vegas Nevada Police Department report regarding this boat. b6 b7C

LAS VEGAS POLICE DEPARTMENT

XXXXXXX THEFT XXXXXX

DR No. 72-16289

Owner [redacted] Res. Address [redacted] Phone [redacted] b6 b7C

Address [redacted]

Owner [redacted] Address [redacted] Phone UNKNOWN

Time Occurred 8-11-72 0345 Div. of Occur. UNIFORM Radio Dist. 8

Place of Occurrence [redacted] Between

Time Reported 8-11-72 0400 Div. Reporting UNIFORM

Reported by VICTIM; DOB; [redacted] Address [redacted] Interviewed by [redacted]

Driving Vehicle Prior to Theft VICTIM

Name Address Res. Phone Bus. Phone

Parked (Street, Auto Park, Used Car Lot, etc.) [redacted]

Circumstances of Driver [redacted] Length of Absence 10 HOURS Locks in Use YES

Holdup? NO Taken in Burglary? NO Insured? YES; MID-CENTURY INSURANCE CO.

Agent Address of Insurance Company MID-CENTURY INS; 2202 W. CHARLESTON 382-3720 / 878-4754

DESCRIPTION OF VEHICLE

Make WALLSTRONG- Model 1972 Type TRAILER Motor No. TRAILER; [redacted] (License No. UNKNOWN Year 7-73

(State NEVADA

Body WHITE Hood N/A Fenders N/A

Type of Wheels BLACK STANDARD Upholstery BLACK ROLLERS-ORANGE CARPET ON SIDE BRACES

Tires N/A

L. F. Tire (Make and No.) NEW 14" NPD R. R. Tire (Make and No.) —

R. F. Tire (Make and No.) NEW 14" NPD L. R. Tire (Make and No.) —

Spare (Make and No.) NONE Are Any Tires Retreads or Regrooves? NO

Radio (Make and No.) N/A Heater (Make and No.) N/A

Accessories and Other Equipment ONE - 1972 18' CALIFORNIA (INBOARD-OUTBOARD) 165 HP MOTOR WHITE WITH BLUE TRIM & INTERIOR; NEVADA REGISTRATION NV/453/RT

Identification NEW

Vehicle Community Property? YES Will You Prosecute? YES

Arrested Alias Bk. No.

Arrested Alias Bk. No.

DETAILS, DISPOSITION IF OTHER THAN PRESENT OWNER AND DESCRIPTION AND VALUE OF MERCHANDISE OR PERSONAL PROPERTY IN VEHICLE TAKEN:

	VALUE:
- BOAT (DESCRIBED ABOVE)	3695 CC/XX
- TRAILER (DESCRIBED ABOVE)	300 CC/XX
- LIFE JACKETS	30 CC/XX
- FIRE EXTINGUISHER	20 CC/XX
- ANCHOR AND ROPE	32 CC/XX
- FLASHLIGHT	5 CC/XX
MISC. FISHING TACKLE	12 CC/XX
- PADDLE	6 CC/XX
(SEE CONTINUATION REPORT)	
	$ 4100 XX

Entered by [redacted] Checked by

Officer [redacted] Signature [redacted] Total Value of Articles

Note: It is unlawful, except for the purpose of interfering with the operations of the Police Department or with the intention of misleading any police officer, for any person to report to the Police Department of the City any false, misleading information, punishable by a fine of not exceeding $[illegible] or by imprisonment not exceeding [illegible] days, or both.

LAS VEGAS POLICE DEPARTMENT

CONTINUATION REPORT

PAGE _____

DR 72-16289

C. No. _____

WITNESS:

[redacted]

b6
b7C

DOB:

SS#:

SUSPECTS: 2 WMA'S

AGE [redacted]

DARK CLOTHES

FULL HEAD OF HAIR

NOT LONG, HOWEVER.

SUSPECTS VEHICLE:

LATE MODEL PICK UP TRUCK

POSSIBLY A 3/4 TON FORD.

WHITE IN COLOR WITH DARK STRIPE ON TAILGATE.

BIG BUMPER "BARDEN" TYPE REAR BUMPER

VEHICLE MAY HAVE SMALL ANTENNA ON CAB.

STYE SIDE OR FLEETSIDE PICKUP BOX.

NOTE: VEHICLE AND BOAT AND TRAILER SPOTTED BY CCSO ON SPRING MT. ROAD, EAST BOUND FROM RAINBOW AT APPROXIMATELY 0400 HOURS.

8

RWB

LAS VEGAS POLICE DEPARTMENT

CONTINUATION REPORT

PAGE _____

DR 72-16289

BKG. NO. _____

SUPPLEMENT 8-11-72

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VICTIM: [redacted]

TYPE OF REPORT: THEFT REPORT 8-11-72

Victim called records this date to add the following serial numbers to his theft report.

1972-18' California (Inboard-Outboard) Boat
Serial # [redacted]

1972 Wallstrong Trailer, Serial # [redacted]

165 HP Ford Inboard Mtr, Serial # [redacted]
Outdrive, serial # [redacted]

Also wanted to add the registration number of the trailer:

1973 Nevada Registration [redacted]

Records/pm
1445 Hours

PX 165-382
CSM:sg

On August 15, 1972, Detective [redacted], Phoenix Police Department, advised the owner, [redacted] had been advised of the location of his boat and subsequently recovered it. b6 b7C

On August 15, 1972, [redacted] NATB, advised SA [redacted] that he had examined the boat, worth $5,500, and raised all the numbers except one. [redacted] had done this at the request of [redacted] The boat was determined to have been stolen initially by identification by the owner by points of personal identification. It was subsequently determined the boat was reported stolen August 11, 1972, to the Las Vegas, Nevada Police Department, their report number 72-16289. The boat is described as follows:

Engine Number Boat Number Hull Number Trailer Number Out-drive Number	[redacted]
Manufacturer	California Boat Mfg., Inc. 8832 Ramona Avenue Bellflower, California
	[redacted]
Engine	270 hp Waukesha
Hull	Catamaran
Owner	[redacted] [redacted] Nevada Telephone [redacted]
Value	Boat and trailer, $5,500

On August 17, 1972, Detective [redacted] advised that he will present this case to the DA in the near future.

PX 165-382
CSM:sg

On 8/23/72, Detective [redacted] Las Vegas PD, advised that both [redacted] are well known to him and are considered suspects in several boat and camper thefts. He continued that [redacted] has a truck set up for heavy hauling with a large bumper, several hitches, and taillight hookups. He stated that an additional suspect is [redacted] Vehicles registered to [redacted] have been observed at the [redacted] address.

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On 8/25/72, [redacted], Westinghouse Credit Corporation, 320 East Charleston Boulevard, Las Vegas, advised that $4,500 would be the normal selling price for the boat stolen from [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 8/30/72

[redacted] Nevada, was interviewed at his residence, at which time he furnished the following information: b6 b7C

He purchased a new 1972 California Tri-Haul, serial number [redacted] a new 1972 Waukesha V-8 motor, serial number [redacted] and a new 1972 Wallstrong 18 foot boat trailer, serial number [redacted] for the deferred payment price of $5,801.83, from Western Marine Distributors, 3744 Boulder Highway, Las Vegas, on June 8, 1972.

He advised that he has no idea who stole his boat and that the boat has subsequently been recovered by him and returned to Nevada. He continued that miscellaneous personal items contained in the boat at the time of its theft, as reported to the Farmers Insurance Group, totalled $201.98.

[redacted] advised that he has no knowledge concerning [redacted]

On 8/22/72 at [redacted] Nevada File # LV 165-1464
PX 165-382

by SA [redacted] jsb Date dictated 8/28/72

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PX 165-382
CSM:sg

II INVESTIGATION RE THE BOAT RECOVERED FROM [redacted]

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On August 30, 1972, [redacted] Investigator, Arizona Strike Force, Department of Public Safety, advised they believed a boat stolen in Las Vegas, Nevada was presently in the possession of [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

9/11/72

Date of transcription

1

[redacted], Investigator, Arizona Strike Force, Department of Public Safety, advised he had telephonically contacted the Southern Nevada TBA Supply Company, 1701 Las Vegas Boulevard, Las Vegas, and talked to [redacted] who advised on June 13, 1972 they sold a 1972 Slickcraft boat and trailer, model SS204, serial number [redacted] motor number [redacted] to [redacted], [redacted] Nevada. The boat was on a Vanson trailer, model DV19W4, serial number [redacted]

b6
b7C

[redacted] stated he telephonically contacted [redacted] and determined that her boat was stolen from [redacted] and was reported to the Clark County Sheriff's Office, number 229014. She advised [redacted] that on the right side of the boat about the middle, [redacted] had replaced the black trim which he had damaged. She also told him that the right rear corner of the boat was damaged.

[redacted] stated that this boat had been located by checking [redacted] associates' names through the Arizona Water Craft Registration files. Making this search, a boat was found registered to [redacted] stated he observed this boat parked in [redacted] and stated it appeared very similar to the one reported stolen by the [redacted] stated when this boat was driven out of the [redacted] stopped [redacted] and upon examining the boat observed the damage which had previously been reported by [redacted] and further examination determined the boat had motor number [redacted] Also it was determined the serial plate for the trailer and for the boat was missing.

Interviewed on 8/30/72 at [redacted] Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER:
CLARK S. MILLER:CSM /bay Date dictated 9/6/72

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FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/1/72

A 19'6" white with black trim Slickcraft boat with 225 horsepower inboard-outboard engine was examined at the Department of Public Safety parking lot, 19th Avenue and Encanto, at which time the following characteristics were noted:

The boat appeared to be approximately 19'6" in length and was identified with Arizona Watercraft Registration Sticker Number [redacted] together with decale numbers identifying the boat as [redacted] on both the port and starboard sides of the bow of the boat. b6 b7C

The boat bore the name [redacted] prepared with black decale letters near the registration number on both sides of the bow and at the middle of the stern.

The cockpit of the boat contained a Hobbs meter indicating that the boat had a total of 6.3 hours use. The identification plack had been removed from his position on the inside starboard wall of the boat immediately above the boat throttle. A plate located on the engine of the boat bore the engine identification number of [redacted]

Further examination of the boat located a patch area approximately one inch square at a point approximately four inches below the gunnel at the right rear corner or at the starboard corner of the stern of the boat.

Further examination determined that the black trim strip on the outside of the starboard side of the boat had been patched with a section approximately one foot long reapplied with diagonal cuts about midway between the stern and bow of the boat. The boat had small American flag decales about two feet from the stern on both sides at the tape line on the boat.

The boat was equipped with a canvas snap-down and tie-down cover.

Interviewed on 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER and CLARK S. MILLER JAM/hmv Date dictated 9/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The boat was cradled on a boat trailer bearing Arizona License [redacted] with 1972 license decale [redacted]. The trailer was painted black and had a blue-green felt padding to guard the boat. b6 b7C

Examination of the trailer indicated that it was manufactured utilizing the Atwood Trailer Hitch and Ball manufactured at Rockford, Illinois. The following description of the boat trailer applied as a person faces the ball and hitch of the trailer:

It appeared that a decale had been removed from both sides of the trailer frame, four feet back from the hitch. A number [redacted] appeared to have been hand die-stamped into the top right rail frame about two feet behind the hitch. At a point below the stamp on the side of the frame, two red reflectors approximately two inches by three inches were affixed side by side along the frame. There were no similar reflectors on the left frame rail. A single yellow reflector was affixed to the frame rail on each side approximately six feet to the rear of the hitch.

Removal of the two red reflectors from the right side indicated that they covered two holes in the frame where it appeared that a serial number had been removed from the frame of the trailer.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/72

I [redacted] was interviewed in a Bureau car in [redacted] Arizona. At the outset of the interview, he was verbally advised of his rights which he stated he understood and agreed to discuss the purchase of the 1972 Slickcraft boat which had just been seized from him. After a short time, the interview was concluded in the office of [redacted] furnished the following signed statement:

b6
b7C

"I, [redacted] hereby make the following statement to SAs JAMES A. MILLER and CLARK S. MILLER who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. Prior to being interviewed, I was advised as follows: Before we ask you any questions, you must understand your rights. You have the right to remain silent, anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning. If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

"If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

"On about August 7, 1972, [redacted] called me to rent a lot of mine at [redacted] to sell boats. I was interested in buying a boat so I told him if he had a boat, the type I was looking for, I might buy it.

Interviewed on 8/30/72 at [redacted] Arizona File Phoenix 165-382

by SAs JAMES A. MILLER; CLARK S. MILLER:CSM /bay Date dictated 9/6/72

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"He brought the boat to my store, [redacted] I liked the boat and he had it priced at $8,000.00. A bargining secession took placed and it was agree I would buy the boat for $6,100.00 for the boat plus $165.00 for the cover and $425.00 for the trailer plus $267.60 in tax.

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"He claimed he was from Pleasure World and was a used boat dealer.

"He came back Friday with the papers for the boat. He registered the boat for me also. I went to the Valley National Bank and borrowed $2,000.00. He returned later the same day and Igave him $6,957.50 in cash. I got a $500 from a Milk Company which I cashed at the bank. The remainder came from cash kept at the store.

"I replaced the money I took from the store by borrowing $5,000.00 from [redacted] on or about August 12, 1972.

[redacted] paid me by check which I deposited in the store account.

[redacted] is described as a white male, about [redacted], 165-175 pounds, 5'-10", with brown hair. He was driving a late model Chevrolet pick-up, green in color, with a long wheel base. I had never met [redacted] before and havent seen him since.

PX 165-382
CSM/bay
3

"I had read it above statement consisting of this and two other page and finding to be true and correct."

/s/ [redacted] b6 b7C

Witnesses:

/s/ JAMES A. MILLER, Special Agent, FBI, Phoenix, Ariz 8/30/72
/s/ CLARK S. MILLER, Special Agent, FBI, Phoenix, Az 8/30/72.

[redacted] furnished invoice 9265 dated August 9, 1972 which reflects [redacted] purchased a 1972 Slickcraft for $6,957.60. He furnished an Arizona Water Craft Registration Certificate, both the registration of the same boat which was issued registration number [redacted] He stated both of these items had been furnished him by the man whom he purchased the boat from including the boat registration. He furnished a copy of the Arizona Registration for the boat and trailer and a copy of the Federal Truth in Lending Act Disclosure Statement furnished him when he borrowed $2,000 from the Valley National Bank. He stated in addition to the above he was furnished a Manufacturer's Statement of Origin for the boat and trailer.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

9/11/72

1 Date of transcription

[redacted] was interviewed at [redacted] Arizona.

At the outset of the interview, he read and acknowledged he understood a "Your Rights an Waiver Form". He then furnished the following signed statement:

"[redacted] Arizona
Sept 5, 1972"

"I, [redacted] hereby make the following statement to JAMES A. MILLER and CLARK S. MILLER who have identified themselvess to me as Special Agents of the Federal Bureau of Investigation. b6 b7C

"I have been interested in buying a boat for sometime. About 3 to 4 weeks prior to August 11, 1972, [redacted] told me he could get me a boat at a reasonable cost. I was interested in buying an 18 to 20 foot boat with a deep 'V' and a inboard-outboard engine. [redacted] told me he could get a boat with all the necessary papers. I had mentioned I could pay about $3,000.00 for a boat.

"On Friday, August 11, 1972, a man I don't know called me at my store and said he was bringing out a boat for me. He said he would be at my house, [redacted] Arizona, in an hour. When I got home the boat was already there and two men were there. They told me the price of the boat was $3500.00. I told them I wanted the papers for the boat and I had to get the cash.

"I went to the Valley National Bank, Glendale, Branch, and borrowed $2000.00 and got $1,500.00 from the store and paid for the boat all in hundred dollar bills.

Interviewed on 9/5/72 at [redacted] Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER; CLARK S. MILLER:CSM /bay Date dictated 9/8/72

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PX 165-382
CSM/bay
2

"The man who delivered the boat didn't have any papers for the boat. I said no deal unless he gave me a registration for the boat. He left any returned in about an hour with the following papers:

1. Bill of sale-invoice number 9265.

2. Arizona Water Craft Registration Certificate in my name.

3. Manufacturer's Statement of Origin to a Motor Vehicle for the trailer.

"After the boat was seized on August 30, 1972, I called [redacted] the next day and complained about losing my money. He said "too bad" and laughed.

b6
b7C

"I have read the above statement consisting of this and one other page and find it true and correct".

/s/ [redacted]

Witness:

/s/ CLARK MILLER, Sp. Agent, FBI Phoenix, Az
/s/ JAMES A. MILLER, Special Agent, FBI, Phoenix, Az.

[redacted] stated that when the boat was delivered there were two men present, one of whom sat in the truck. He described this man as being a white male, late[redacted]s, 250 pounds or over. He stated the description he had previously furnished of the other individual was the same.

[redacted] stated he has known [redacted] for 20 years and in the past has purchased numerous items from him which he has sold in his store. This

PX 165-382
CSM/bay
3

Included about two or three sacks of about 2,000 pounds of picnic hams for $.18 a pound when the going wholesale price was $.35 a pound. He stated at present he had in his store some cans of chili con carne and cans of beef stew which he purchased through [redacted] He stated he purchased 100 and 75 cases respectively of these items. b6 b7C

The following description of [redacted] was obtained through observation and interview:

Name	[redacted]
Race	
Sex	male
Date of birth	[redacted]
	(Entered U.S. at age of about 4 years with parents - [redacted] included in their naturalization as teenager at [redacted]
Height	5'10½"
Weight	240 pounds
Eyes	Black
Hair	Black
Residence	[redacted] Arizona
Business	[redacted]
Father	
Mother	
Wife	
Brother	

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/72

[redacted], during course of interview at [redacted] was shown the following photographs in an effort to identify the two unknown males whom he alleged delivered a boat and trailer to him on August 11, 1972: b6 b7C

[redacted], Maricopa County Sheriff's Office (MCSO), July 6, 1969;

[redacted], MCSO, May 1, 1968;

[redacted], Scottsdale Police Department, January 23, 1969;

[redacted] Scottsdale Police Department, November 9, 19--;

[redacted], Phoenix Police Department, August 7, 1970;

[redacted], Scottsdale Police Department, June 30, 1972;

[redacted] MCSO, July 7, 1972;

[redacted] FPC #4282-F.

[redacted] stated he recognized the photograph of [redacted] and the photograph of [redacted] although he did not know the name of the latter individual. [redacted] said neither of these individuals was connected with the purchase or delivery of the boat.

[redacted] said the photograph of [redacted] appeared familiar to him and that he was unable to say whether or not this individual might have been one of the persons who delivered the boat to him.

Interviewed on 9/5/72 at [redacted] Arizona File # Phoenix 165-382

by SA CLARK S. MILLER
SA JAMES A. MILLER /JAM/mbd Date dictated 9/6/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/72

1

b6
b7C

[redacted] Nevada, [redacted], telephone number [redacted], was contacted and interviewed at the Department of Public Safety Office, West Encanto Boulevard, Phoenix, Arizona. Present during portions of this interview were [redacted] both Investigators for the Arizona Organized Crime Strike Force.

[redacted] was initially contacted as he was examining his Slickcraft boat in the garage at the Department of Public Safety Office. As [redacted] was conducting this examination he commented as follows concerning his positive identification of this boat as being his:

[redacted] observed that the black tape on the starboard side of the boat was spliced, and pointed out that he had done this himself after he had purchased the boat. He noted that the number [redacted] was on the starboard aft side of the boat, and further observed that the numeral [redacted] which had been removed was still visible. Portions of this area are now covered with a decal of an American flag.

He noted that when the boat was stolen it did not have the Arizona Identification Number or Arizona Water Use sticker nor did it have the American flags which are on the side of the boat nor the fighting fish decal on the stern. The name [redacted] was not on the stern when it was stolen, and the boat did not have a compass on it such as it now bears.

[redacted] pointed to the four flanges on the gunwale and mentioned that he had installed these to hold "bar buoy drink holders. He mentioned also that the repair job he had done on the starboard aft side of the boat is readily apparent, and the starboard aft vent plate is damaged and has been repaired, which he did himself.

Interviewed on 9/5/72 at Phoenix, Arizona File # Phoenix 165-382

by SA [redacted] / sk-lss Date dictated 9/5/72

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PX 165-382
CBB:sk/lss
2

[redacted] observed that there were no aluminum paddles in the boat when it was stolen, and that aluminum paddles are present now. He mentioned that custom built side rails were put on the boat trailer at the Firestone Store in Las Vegas, Nevada where he purchased it, and mentioned that these are not standard equipment for the trailer. He observed that the trailer hitch on the trailer is damaged and reported that this was done when a lady backed her Corvette into the boat, after which he reported the matter to the insurance company. b6 b7C

He observed that when the trailer and boat were stolen, the trailer had no safety (sandpaper) steps on the fenders. [redacted] observed that the boat support at the rear of the trailer was bent, and was not so when the boat and trailer were stolen. He observed that the trailer bore a Nevada License plate instead of the Arizona License Plate, which is on it now. He recognized the life preservers and mentioned that he had one-half inch nylon line tying down the stern of the boat instead of the spring clips and chains which are on the boat now. He noted he had a flush connection for hooking up the water hose to the stern of the boat, and observed that the motor now has 6.3 hours on it, and he recalled that it had just over six hours when it was stolen, which he assumes to mean the motor was not run.

[redacted] mentioned also that the custom built boat cover had a water stain on it, which was present when the boat was stolen.

[redacted] also furnished to Agent [redacted] Arizona State Strike Force, a list of items missing from the boat, with those items bearing a check mark on the left side denoting missing items. A copy of this list is attached to this write up.

[redacted] advised regarding the theft of this boat that he had no suspects and saw nothing significant around the time when the boat was stolen. He mentioned that the theft occurred on August 11, 1972, a Friday, between 1:00 a.m. and 8:00 a.m. This boat and trailer were parked [redacted], Nevada, and were parked on [redacted]

It was not attached to a vehicle and the front wheel was off the trailer and the trailer was resting on a front steel rod.

[redacted] bought the trailer on about June 14, 1972, and was purchased new from TED WIENS Firestone, Las Vegas, Nevada. [redacted] put a little over six hours on the boat, which was used on Lake Meade, and paid $6,368.70, plus finance charges. The boat was financed through the Bank of Nevada, Las Vegas, Nevada, in the amount of about $4,850.00. [redacted] registered the boat andtrailer in Las Vegas, Nevada personally and obtained a Nevada title for both the boat and the trailer and obtained Nevada boat registration, certificate, and number. He noted that documents supporting the above registration are at his residence in [redacted] Nevada.

b6
b7C

[redacted] mentioned also that [redacted] had talked to [redacted], and determined that no one saw anything at the time of the theft. He stated that he personally drove the boat all six plus hours, which are on the motor, and mentioned that [redacted] never rode in the boat, but only his children and various employees (approximately eight or nine) of [redacted] with whom [redacted] is employed as [redacted] mentioned that the list price on the boat is $8,048.00, this being the sticker price although he got [redacted] discount.

[redacted] business address is [redacted] Nevada, telephone number [redacted]

4

Pick

Agent [redacted]

b6
b7C

MOORING COVER

EXTRA ROPE

✓ DOUBLE HANDLE SKI ROPE

FIGURETTE ADAPTOR

2 HULL PLUGS

ANCHOR & LINE

✓ 4 BAR BUOYS w/ 4 HINGES

6 LIFE JACKETS

✓ 2 SKI BELTS

OWNERS MANUALS IN SLICKCRAFT PACKETT

✓ 1 CAN SLICKCRAFT GEL COAT

1 SOCKET WRENCH SET

✓ 1 SCREWDRIVER SET

2 BOAT FENDERS

1 PAIR COMBINATION SKIS

CANVAS TOP w/ BOOT

✓ 7 PIER/BOAT TIE ROPES

HULL SERIAL #

E/G #

TRAILER #

[redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/72

[redacted] Title Section, Arizona Division of Motor Vehicles, Phoenix, Arizona, made available for examination original application for Arizona Certificate of Title signed by [redacted] concerning a 1972 boat trailer identified as made by Desert Cycles carrying identification number [redacted] The application was signed by [redacted] and sworn to by him on August 14, 1972.

b6
b7C

The application for title was accompanied by a Certificate of Origin signed by [redacted] which purported to show that boat trailer carried Vehicle Identification Number [redacted] and was manufactured by Desert Cycles and Trailer Manufacturing, 3410 East Washington, Phoenix, Arizona, and was sold by that company to [redacted] Arizona.

[redacted] made available copies of the application and Certificate of Origin.

Interviewed on 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER and CLARK S. MILLER JAM/hmv Date dictated 9/1/72

28

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/1/72

[redacted] Dealer Services, Arizona Highway Department, Motor Vehicle Division, Phoenix, Arizona, made available copies of applications completed by [redacted] doing business as Desert Cycles and Trailer Manufacturing, 3410 East Washington, Phoenix, Arizona, when [redacted] made applications for licenses to engage in business of new motor boat dealer. [redacted] recalled that the signatures on the applications were those of [redacted] who signed the applications and swore to them in her presence.

b6
b7C

[redacted] stated she specifically recalled [redacted]

On 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER and CLARK S. MILLER/ JAM:lss Date dictated 9/1/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/72

During the course of service of a Federal Search Warrant at the Desert Cycles and Trailer Manufacturing, 3410 E. Washington, and following the signing of a waiver of "Your Rights" form, [redacted] furnished the following information: b6 b7C

[redacted] said the signature and word "owner" as well as the words "list price 385.00" on a "Manufacturers Statement of Origin to Motor Vehicle" described as a Desert Cycles special boat trailer, serial number [redacted] dated August 9, 1972, appeared to be his handwriting and written by him. [redacted] said the balance of the printing on the form was not prepared by him and he alleged he had no knowledge of who might have prepared the printing and had no knowledge regarding that particular statement of origin.

[redacted] claimed it was not his policy to sign the statements in blank and that he normally signed them only after at least part of the statement identifying the vehicle had been prepared.

[redacted] said he has not manufactured a boat trailer at Desert Cycles in the past two years and again alleged he had no knowledge of who might have prepared the above statement of origin.

[redacted] said the price of $385.00 was one of the normal prices for a "dune buggy" vehicle trailer manufactured by him.

[redacted] made available a blank "Manufacturers Statement of Origin to Motor Vehicle" form utilized by him.

[redacted] alleged that he was not acquainted with [redacted] had done no business with [redacted] to his knowledge, and had never manufactured or sold a boat trailer to [redacted]

Interviewed on 9/1/72 at Phoenix, Arizona File # Phoenix 165-382

by SA CLARK S. MILLER, SA [redacted] /JAM/mbd Date dictated 9/6/72
SA JAMES A. MILLER

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PX 165-382
CSM:sg

By communication dated August 31, 1972, the Las Vegas Division furnished the following information:

On August 31, 1972, [redacted] Nevada, telephone number [redacted] furnished the following information regarding his boat previously stolen: b6 b7C

Date of Theft	August 11, 1972
Place of Theft	[redacted] Nevada
Time of Theft	Between 12 Midnight and 8:30 AM
When purchased	June 14, 1972
Where purchased	Ted Wien's Firestone, Las Vegas, Nevada
Amount of Purchase	$6,368.70
Miscellaneous Items in Boat	$120.00 (as reported to insurance company)

III INTERVIEWS OF [redacted] b6 b7C b7D

OBSCENE

Pages 38-50

Interview by Officer [redacted] b6 b7C b7D
Phoenix Police Department, with [redacted]

OBSCENE

IR 9-5-72 [redacted]

b6
b7C
b7D

The following is a transcription of an interview between [redacted] (M), Intelligence Division, Phoenix Police Department and [redacted] at [redacted]

[redacted] I would like to take [redacted] off the hook, I'll tell you why. [redacted] that they have got and [redacted] had stolen. Number two [redacted] is in the process, he has a hot [redacted] that he is trying to sell. I knew [redacted] ago, [redacted], he is only alive because he has [redacted] with some power. Now you listen to what I tell you. I will be real frank with you. I don't belong, [redacted] I can get on the phone and belong in five minutes. There's [redacted] or what is his name, he is the guy. Now we are fucking around looking for [redacted] they are in the process of [redacted] That's right, in [redacted] Now get somebody on them and tail them, we have got to nail them if you tail them. Now come on you have FBI men all over. Everytime everybody takes the story and they go their own way. Now [redacted] I want to take off the hook, I don't know what he has done to you guys. [redacted] and I'll make a man out of him. There is a lot of stuff there to save. If you don't want to fuck him shoot him, lock him up, do anything you want with him. I don't care.

M: Who [redacted]

[redacted] Yeah, that is right.

M: He is a hell of a nice guy, isn't he?

[redacted] I'll make a man out of him like you have never seen. [redacted] Now come on. This mother fuckin [redacted] (Ph) was going to [redacted] stopped him. He was going to [redacted] Now was down to where your [redacted] went out this morning and straightened him out. Now [redacted] can----------.

M: What would happen if I went and talked to the son-of-a-bitch.

[redacted] [redacted]

M: Yeah

[redacted] You would b[redacted] that mother fucker sky high. [redacted]ou get on his tail and follow him. Now while you guys werd [redacted]

M: Do you know where they are going to [redacted] yet: In [redacted]? b6 b7C

[redacted] In [redacted] I don't know where but there is [redacted] of them and they are getting them all set to [redacted] You get somebody to follow [redacted] hey, don't blow it. b7D

M: Oh, I won't blow it. What is this all about the [redacted]

[redacted] I don't know. [redacted]

M: Who made the statement.

[redacted] I don't know. [redacted]

M: [redacted] may be my fault.

[redacted] I don't know. I don't know. Clean it up. There is nothing wrong there.

M: Let me tell you what happened with the [redacted] thing. I made a phone call. I heard [redacted]

[redacted] I can understand that.

M: Well, I heard that [redacted] and so I went out to [redacted], so I called in about it.

[redacted] Well that is alright. [redacted] That's OK.

M: Well, I don't know [redacted] I don't know what the guy's name is.

M: [redacted] b6 b7C b7D

[redacted]

M: [redacted]

[redacted] [redacted] he gets--------.

M: When I was at [redacted]

[redacted] I don't blame you for that.

M: So I called [redacted]

[redacted] Are you referring to [redacted] or to [redacted]

M: No. [redacted] He didn't say [redacted] by name, but he said the guy that lives on [redacted]

[redacted] You'd better tell [redacted] about that.

M: He said that last time he got [redacted]

[redacted] I know for a fact he [redacted] Maybe the guy is lying out of it, I don't know.

M: Well, this is the bull shit that this guy puts down on me, see.

[redacted] Well, nobody will be honest with you.

M: Well, no.

[redacted] I don't know what the fuck is the matter with people.

M: If the man says, what you are saying, he is a friend, because I went over there. See, I'm looking for one that [redacted] got. Now he may still have one, I don't know, somewhere.

[redacted] I don't that. I'll be honest with you.

M: The way [redacted] is, you know, he'll [redacted]

[redacted]

[redacted] I'll take them off your hands if you want me to, [redacted] and I'll make a man out of him.

M: I never heard of [redacted] doing something that would make some money. It's always some petty bull shit. b6 b7C b7D

[redacted] For [redacted] they are going to lock him up. Come on. [redacted]

M: Did [redacted] or-------.

[redacted] Oh no, [redacted] and he, listen, they are buddies. They used to come in. I didn't even know. [redacted] Now, come on. Somebody is conning you guys. Don't let nobody shit you, don't be a patsy.

M: No, I'm not. I'm trying.

[redacted] The mother fuckers, [redacted] is no good, never was any good, never will be any good.

M: [redacted] let me ask you a question.

[redacted] He is like [redacted]

M: I didn't run out here and bust somebody on that damn [redacted] The thing that I want to find out is the truth. I told you that.

[redacted] And I just told you that. Now [redacted] If it wasn't for [redacted] What am I going to point at somebody that I don't know. Come on.

M: What I am saying is this. I don't go out and just bust a guy to bust him. Do you understand what I'm talking about?

[redacted] You ain't going to get no place.

M: I want to get down to the facts of it and if I shook [redacted] up about [redacted]

[redacted] But that's alright, yeah, that is just a mistake, that don't mean nothing.

M: But, you see [redacted] told me out there, [redacted]

[redacted] I begged [redacted]

M: Probably. Probably. Well, listen, let me ask you this. On this [redacted] do you know where the son-of-a-bitch is from.

b6
b7C
b7D

I had the [redacted] come in here and ask me, hey [redacted] get them off my back, I don't want nothing to do with it.

M: [redacted]

Right.

M: Do you know where he got the son-of-a-bitch.

[redacted]

M:

No, no. He wanted to [redacted] You know how it is, he got to know him and pretty soon he has [redacted] The guy said yeah, and [redacted] and hey, this is a [redacted] Come on, now don't bust, now this guys, he is the [redacted]

M: Is that right.

Come on, this guy has [redacted] What's he going to [redacted] for. He was just in here the other day. Anyhow if you get a tail on [redacted] your going to nail the guy.

M: I don't even know the guy. I'll be honest with you. He is going to [redacted]

Yes, sir. They have them all wired and ready to go.

M: Do you know where [redacted] had that [redacted]

I don't know.

M: Can we smoke it out some way?

I don't know, but you could send somebody to him.

M: Is he still living with that broad up there?

Oh, sure, he had no reason to do that to [redacted] I can't understand it.

M: You know what I need to know. I need to know where that god damn [redacted] come from.

I'll try to find out [redacted]

M: In other words. I call [redacted] and I said.

He won't talk to you, because if he does the guys will shoot his fucking head off.

M: Who [redacted]

[redacted] No, I mean [redacted] guys, he knows every thief in [redacted]own. b6 b7C b7D

M: Well, I'm sure he does. I call [redacted] up and I says look tell me the true story behind that [redacted] bull shit. I heard that [redacted] was doing some bull shit deal.

[redacted] He is only alive by the grace of God, [redacted] has got some pull in the outfit, now you believe it. It's like [redacted] he is only walking by the grace of God.

M: [redacted]

[redacted] That's right, hey, FRANK LAPORT is [redacted] He heads the outfit in Chicago. Now.

M: Is that right?

[redacted]

M: [redacted] off of what?

[redacted] [redacted] you know. He was [redacted] understudy. You know with that breakout. I was just [redacted] at the time. That is how well I know [redacted]. Now come on.

M: You mean the guy that just retired down here at Florence?

[redacted] That's right. Don't let nobody do that to, I'll take [redacted] you talk to the arresting officer.

M: Who is [redacted]

[redacted] I don't know, he is in Chicago.

M: But he is one of the outfit?

[redacted] Oh sure he is outfit. Come on, D'ANDREA is down here and he is outfit. You ask [redacted] He is with the outfit, but that has nothing to do with it. Understand, D'ANDREA. [redacted] I don't need that bull shit. [redacted] I am very fucking serious. [redacted] you know.

M: Are you talking about ARMAND D'ANDREA?

[redacted] ARMAND, yeah. East West Realty, they move in blah, blah, blah. He said [redacted]

b6
b7C
b7D

[redacted]

M:

[redacted]

M:

[redacted]

Hey, it went back to the outfit, I don't want nothing to do with them guys. I don't need them guys. Hey, I got so much fucking [redacted], I don't want nothing. I have all my life the last [redacted] years. Sure they all come in here. I mean [redacted]

M: [redacted] who is he?

[redacted] He's that little, short guy that comes in here. What am I going to do, throw him out?

M: What is he some relative to ARMAND?

[redacted]

M: Oh, oh, I didn't know that, I don't know much about these people.

[redacted]: [redacted] You ask [redacted]. I told them, I told them, I said them, hey don't fuck me around. If you do this is what I am going to do and I had the people right there. That is the reason that [redacted] They [redacted] he is going to skin me. Do you think I'm going to [redacted] Not only my money, but. You think I'm going to let him get by with that? No fucking way.

M: Listen, I have to have this information I told you about and do you think there is any of that money left or has he pissed it all away.

[redacted] I don't care about that, [redacted] I don't care about my end. I want [redacted] I can make money like you never seen and I'm talking fucking legitimate. Alright I got [redacted]

b6
b7C
b7D

[redacted] Now how do you like that.

[redacted] I'll take [redacted] get him off the hook for me. [redacted] you will never hear about him again.

M: It sounds good.

[redacted] I'm very fuckin serious, and I may even [redacted] If you can't find a place for him, what are you going to do?

M: Well, [redacted] is kind of dumb.

[redacted]

M: No, hell, the way you described it you make what [redacted] an hour.

[redacted] That is right. Net, [redacted] I don't need that. It's hard to talk. [redacted] I like to fell off the fucking chair. All I could think of was [redacted] Oh God what did I do.

M: Let me check that [redacted] out.

[redacted] It will be here today or tomorrow because it is coming. I'll let you. [redacted] he's in with a ring that won't quit.

M: Is this outfit or is this just a bull shit dealer.

[redacted] This is in about ten different states. You fucken right. You have guys at border, I don't want to say it in front of the other guy, that let them in and out.

M: It's not hard to bribe somebody down there, you know that.

[redacted] You know the money people, you know what they do? To go to work, the easiest fucken thing to make is money. [redacted] you ask [redacted] (ph) [redacted] these guys come down hey, come on, there is a different way to live here it is beautiful. I told ARMAND [redacted] FRANK LAPORT, look him up in the book, he is the head of it, he's the head of Cook County.

M: I don't know much about these people.

[redacted] Their law only applies among themselves. You understand? It don't make a shit, if you don't believe in it, it don't make a shit. They hold that law among themselves.

M: Who are they? You read so god damn much about them, it's a bunch of bull shit.

[redacted] You fucki[redacted]believe it. But it is only amo[redacted] themselves, it's like a government. It is like a government is what it really is. b6 b7C b7D

M: A government inside of the government?

[redacted] Yeah. You know they, if I don't believe in it, fuck em'. Hey, I'm the only man in the world who ever [redacted] to the outfit, and they put the money on the table. I call them right now, they will send me ten men. You fucking believe it. I don't want that bull shit.

M: [redacted] to the outfit?

[redacted]

M: Where did this happen?

[redacted]

That is the way they live back there, that's swill hole, that's the way they live back there. That is worse than a pig sti.

M: I'll be god damned.

[redacted] You talk to some officers back there, I couldn't afford, I'll be honest, I can't afford to call [redacted] on the phone at the FBI office, even if I was turn something in, I'm afraid.

M: Is that right?

[redacted] That is right. I'm not afraid of you, what for, I haven't done a fucking thing wrong, why should I be afraid of you?

M: Now you shouldn't.

[redacted]

M: Well, I don't want to do that.

[redacted] You guys, come on, FBI this that's interstate. They can follow that mother fucker night and day and without [redacted] Now if [redacted] was a bad fucking guy, do you think he would tell me that?

M: No.

[redacted] You know, a crook is a crook is a crook, some guys you shake them up, they fight harder, the harder you shake them, the harder they fight, and that's what you should do. [redacted]

b6
b7C
b7D

M: Who?

[redacted] was. Hey, that would have been fucking killing that [redacted] It was a big one and I'll tell you where it's at and you can hit it.

M: I'm glad he didn't do it.

[redacted]

M: The other day when I talked to him, the other day and tried to get him to tell me about [redacted] and all of this other shit, do you know what I mean? He don't want to talk.

[redacted] He won't talk. He don't trust nobody. I don't blame him.

M: He was depressed, I told him. I said hey.

[redacted] Do you know what the cops told him? Give us [redacted] and you're going to fucking prison. You know when you tell a man that.

M: Who told him that?

[redacted] I don't know. The arresting officer on that fucken warrant, whoever he is.

M: Well, see, they think that, downtown, they think that he is [redacted] you see. They think [redacted] and all of that shit.

[redacted] He knows, you know, he fucks around, what cause he [redacted]

M: Well, no.

[redacted] Well, that day is gone.

M: Everytime they pick up a hood, see, like they picked up this guy named [redacted] The first thing that son-of-a-bitch does is mention [redacted] name. They don't say much about him.

[redacted] They couldn't say much about him.

M: Then they pick up this [redacted] The first fucking thing they do, [redacted]s name pops up. You follow me? Everytime they pick up a hoodlum for robbery or some shit, they always talk [redacted] see. They try to bail out. You know what I'm talking about. So anyway

[redacted] You're going to need some help, so fine, lock him up. That is all I can tell you. Really, I'm telling you the truth. You could lock

him up ten [redacted]rs ago.

M: I go slow.

[redacted] You are smart. You kinda ruffled my feathers when you said, [redacted] ooh, well that hit me right. b6 b7C b7D

M: [redacted] what I am trying to do. You see, I'm honest with a man, I don't lie him. All right, now here I am.

[redacted] I know your position. What do you think I'm talking to you for?

M: I come out there, [redacted] OK now, off the top. Yes sir [redacted] (ph). I've got a reason.

[redacted] He has the best reason in the world.

M: Let me explain anyway. What I am saying is this. When I conduct an investigation I try to be objective. See, I don't know if a guy did this or did that, so I don't accuse him of doing it until I know for sure. You follow me? This is what I'm saying. On that [redacted]

[redacted] [redacted].

M: I hear that [redacted]

[redacted] [redacted]

M: Let me tell you the story. OK.

[redacted]

M:

[redacted]

M:

b6
b7C
b7D

M: did you ever prosecute him? No, no, it is hard to do. And he explained why, he said the last time I got one from him, he said the last time I got one, [redacted] This is true, see. Wait, wait, he said to me, he said the last time [redacted]

[redacted] That was right after you left [redacted]

M: Yeah. He said, [redacted] Yeah, but this is routine cop stuff, you know. He said OK. So we left and I gave him my card, and that is the whole story.

[redacted] I'll tell you what he told me. [redacted]

[redacted] This is so full of shit, it ain't even funny.

M: I don't even know anything about the [redacted] deal. He said you have a warrant out for [redacted]

M: Did he tell you that [redacted] said all this.

[redacted] He said what have you been doing, [redacted] and I said I don't know, but I'm sure going to find out, boy, and then I called [redacted] a friend of mine, who works in [redacted] and I called [redacted], who works in the [redacted] and then I called your office.

M: The only derogatory remarks, that you can call derogatory, were that he tells me. See, I don't you, I don't know him. I am looking for a [redacted]

[redacted]

M: Yeah, but what I'm talking about is I got a rumble from another guy, [redacted] that [redacted] Do you follow me? I checked.

[redacted] He could have, but you don't know.

M: Anyway, I heard a rumble about this bull shit. All I did. Number one, look at it like this, alright, if I'm conducting an investigation why would I go and run off my mouth to any man, telling him who I am after, what I want him for.

[redacted] Come on, it is a little ridiculous.

The balance of the interview concerns the [redacted] and it was generally agreed that [redacted] b6 b7C b7D

[redacted] then started talking about the [redacted]

Assigned officer made an appointment with [redacted] to meet him at 1:00 P.M., [redacted] to discuss [redacted]

After [redacted] left, [redacted] told assigned officer that [redacted]

PX 165-382
CSM:sg

IV INVESTIGATION RE [redacted]

A review of Daily Report #F-66-2038, Scottsdale, Arizona Police Department, reflects that on November 9, 1966, a boat and trailer which had been stolen at [redacted] Nevada, was recovered from [redacted] was attempting to sell this boat through a newspaper advertisement. The serial plate and trailer serial number had been removed. Federal prosecution was declined in view of the fact the value of the boat was not sufficient. [redacted] was charged with receiving stolen property which charges were subsequently dismissed. b6 b7C

A review of a case in which [redacted] was involved in [redacted] reflected [redacted] had been interviewed in May, 1972 and at that time furnished information pertinent to this investigation: b6 b7C b7D

DERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/72

1

[redacted] b6 b7C b7D

[redacted] advised she is [redacted] advised that she had no idea where [redacted] was located at the present time or [redacted] stated she was not acquainted with [redacted] advised that she last saw [redacted] At that time he was driving a [redacted]

[redacted]

[redacted] does not know of any felony convictions for [redacted] She stated that a few months ago he [redacted] On one other occasion he was [redacted]

[redacted]

Interviewed on 5/15,16,17 &18/72 at [redacted] File # Phoenix 91-5595

by SAs ERNEST J. VAN LOON and [redacted] / LAF:sg Date dictated 5/18/72 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 165-382
CSM:sg

A review of the records of the Motor Vehicle Division, Arizona Highway Department, Phoenix, Arizona, reflect subject [redacted] has the following two drivers licenses assigned to him. b6 b7C

PX 165-382
CSM:sg

A review of the records of the Bureau of Motor Vehicles reflects the following boat trailer is registered to [redacted] with the attached supporting documents. b6 b7C

PX 165-382
CSM:sg

[redacted] Arizona Game and Fish Department, advised on September 8, 1972 his records reflect [redacted] registered in March, 1972, a 19 foot 3 inch Imp Boat, hull [redacted] furnishing his address as [redacted] and issued Arizona registration [redacted]

b6
b7C

On September 8, 1972, [redacted] Southwest Marine, Mesa, Arizona, advised serial numbers for all Imp Boats begin with a K, the next letter designates the model year, for example KL represents 1972, KK represents 1971. The next two digits represent the length of the boat and the next digits represent the serial number. [redacted] stated the hull number set out above registered in the name of [redacted] is an incorrect number.

[redacted] supra, was advised of the above and stated he would place a stop in his files for Arizona Registration [redacted] as well as boat trailer license [redacted] and would furthermore alert the Maricopa County Sheriff's Office and his enforcement officers to be on the lookout for this boat and trailer.

[redacted] advised he had also located a boat registation in the name of [redacted], dated April 20, 1972, for a 16 foot Wizard, which was issued Arizona Registration [redacted]

No record for a drivers license or trailer registration could be located in the name of [redacted]

PX 165-382
CSM:sg

V. MISCELLANEOUS

On 6/30/72, [redacted] Las Vegas Gaming Control Board, advised he is still conducting an investigation of the Subject as previously stated. For information of Phoenix, persons bringing junkets, etc into the State of Nevada are not currently licensed by the State of Nevada and are working for the various hotels, usually on a commission basis. Few of the hotels consider these people employees. b6 b7C

For information of receiving offices, on 5/19/72, [redacted] advised that one [redacted] Arizona, has approached a number of casinos in Las Vegas with the idea that he can make collections for them within the state of Arizona. He also stated that [redacted] appears to be associated with [redacted]

On 7/14/72, Lieutenant [redacted] Clark County SO Intelligence Unit, advised that [redacted] is currently in his files as an associate of hoodlums in the Albuquerque and Philadelphia areas. He furnished the following description:

Name	[redacted]	aka
B		
Hair	Brown	
Eyes	Brown	
Height	5'5"	
Weight	178 lbs.	
DOB		
POB	[redacted]	Pa.
FBI #		

Lieutenant [redacted] also advised that he understood the Arizona Strike Force had information concerning both [redacted]

PX 165-382
CSM:sg

By communication dated August 25, 1972, the Philadelphia Division furnished the following information:

Philadelphia case file [redacted] contains numerous references to [redacted] wherein [redacted] was described as a minor Chicago hoodlum during the 1950's [redacted] various cheap nightclubs and was suspected of operating prostitutes. This same file described [redacted] in 1959 as a [redacted] in St. Louis, Missouri who could [redacted] to the proper sources. b6 b7C

On 8/18/72 Lt. [redacted] Organized Crime Unit Philadelphia Police Department, advised that according to his records [redacted] PHPD# [redacted] was a petty hood in the Philadelphia area during the period 1962-1965 [redacted] some cheap bars and taverns and was suspected of involvement in prostitution and narcotics. [redacted] further advised he had no information in his files on [redacted] since 10/31/65 and that [redacted] whereabouts was unknown to him.

PX 165-382
CSM:sg

Previous investigations regarding [redacted] reflect the following possible associates of subject [redacted] b6 b7C b7D

[redacted] Arizona

[redacted] Arizona b6 b7C

[redacted] Arizona

By communication dated June 2, 1972, the Chicago Division furnished the following possible associates of subject [redacted] in their division: b6 b7C

[redacted] Illinois

[redacted] Illinois

[redacted] Illinois

[redacted] Illinois

The above mentioned persons are not known to be connected with the organized criminal element in Chicago. It is noted that [redacted] are obviously [redacted] ARMAND D'ANDREA, subject of a Phoenix file. It is assumed [redacted] is related in some way to [redacted] and that [redacted] is in some way related to [redacted] Arizona. b6 b7C The records of the Chicago Office contain no identifiable references to [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) (P)

DATE: 9/21/72

FROM : SA EDWARD KINZER, JR.

SUBJECT: ARMAND D'ANDREA
AR
(OO: Chicago)

Re memo of SA EDWARD KINZER, JR. dated 8/21/72.

Referenced memorandum set forth a telephone call made from the residence phone of subject 811 Richards Street, Joliet, Illinois, on 1/6/72, to [redacted] Illinois, listing a number of area code [redacted] It was determined that this phone was actually listed to an individual in [redacted] Illinois. The correct area code in this case should have been area code [redacted]

b6
b7C

On 8/30/72, Special Clerk [redacted] advised that a review of [redacted] reflected that [redacted]

b6
b7C
b7D

On 9/13/72, records of the Credit Bureau of Will County, Joliet, Illinois, as checked by [redacted] failed to locate any credit record for this individual.

b6
b7C

LEAD

CHICAGO

AT [redacted] ILLINOIS. Conduct criminal and other investigation to determine background of [redacted] in an attempt to determine whether he might be involved in any illegal activities with the subject.

EK/rdo
(2) rdo

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 21 1972
FBI — CHICAGO
Dwyer Def

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340) **DATE:** 9/29/72

FROM : SAC, Indianapolis (165-931)(RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO:CG

Rerep of SA G. E. DWYER, CG, 6/9/72.

On 9/29/72, Detective Sergeant [redacted] b6 b7C Purdue University PD, West Lafayette, Indiana, advised SA FREDERICK L. WILT as follows:

Telephone number (317) 749-8111 is the general switchboard for Purdue University.

Telephone number (317) 494-8741 is the general switchboard for the Large Animal Clinic at the School of Veterinary Medicine, Purdue University.

(2) - Chicago
1 - Indianapolis

FLW/jcb
(3)

92-3340-53

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1972
FBI — CHICAGO

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-3340) DATE: 10/4/72

FROM : SA [redacted] b6 b7C

SUBJECT: ARMAND D'ANDREA
AR
00: Chicago

On 9/26/72 an unidentified female at the [redacted] b6 b7C b7D advised that the only information she could furnish re [redacted] however her records show that it is [redacted]

On 10/3/72 [redacted]

92-3340-30a

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 12 1972
FBI — CHICAGO

[redacted] b6 b7C

GGB/ggb

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	PHOENIX	11/9/72	10/13/72 - 11/7/72

TITLE OF CASE
CHANGED
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY
mtc

CHARACTER OF CASE
b6
b7C

ITWI; ITSP

Title marked changed to reflect full name and alias of subject [redacted]

REFERENCES: Las Vegas airtel to Phoenix, 10/17/72.
Report of SA CLARK MILLER at Phoenix, 10/19/72.
Phoenix nitels to Las Vegas, 10/25,27,30/72.
Los Angeles airtel to Phoenix, 11/1/72.
Phoenix letter to Bureau, 11/3/72.
Las Vegas teletype to Phoenix, 11/6/72.
Las Vegas nitels to Phoenix, 11/6,7/72.

- P -

LEADS:

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					$23,100		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-4143)
1 - USA, Las Vegas
1 - Chicago (92-3340) (Info)
2 - Los Angeles (165-4828)
3 - Phoenix (165-382)
(1 - USA, Phoenix)
3 - Las Vegas (165-1464)

92-3340-51

SEARCHED SG INDEXED
SERIALIZED FILED
NOV 13 1972
FBI—CHICAGO

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notation

A
COVER PAGE

★ GPO 1968 O - 293-885

PHOENIX DIVISION

AT PHOENIX, ARIZONA:

(1) Will locate and interview [redacted], apparently identical with [redacted](LNU) in referenced Los Angeles airtel regarding his participation in boat thefts. b6 b7C

(2) Will obtain all documents currently held by [redacted] Arizona Department of Public Safety, and submit to FBI Laboratory for comparison with known writings previously submitted by Phoenix.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA:

Will furnish FD-302's and photograph regarding recovery of boat number 3 for submission to USA, Las Vegas.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

Will coordinate matter with USA, Las Vegas.

Will continue efforts to recover additional boats believed to be in Las Vegas area.

Will continue interviews with known associates of subjects in effort to locate and identify additional boats.

ADMINISTRATIVE:

Information copy furnished to Chicago Division in view of their interest in subject [redacted] and his association with ARMOND D'ANDREA. Copies furnished to Los Angeles Division in view of pending investigation within that division.

Recovery value based on selling price of boats as established by owners-brokers.

Copies of previous reports in captioned matter furnished USA, Las Vegas.

LV 165-1464

Source providing information in instant report is [redacted] b6 b7C b7D

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Phoenix
Copy to: 1 - USA, Las Vegas

Report of: SA [redacted] Office: LAS VEGAS b6 b7C
Date: November 9, 1972

Field Office File #: 165-1464 Bureau File #: 165-4143

Title: [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: [redacted] arrested local authorities Las Vegas, Nevada, 10/26/72, in possession of 24' Sea Ray boat, Arizona Watercraft Registration [redacted] stolen Phoenix, Arizona, based on information disseminated by FBI Las Vegas. Investigation at Las Vegas resulted in recovery of 17' Sea Ray and 19' Caravelle boats. 17' Sea Ray (boat #5), Arizona Watercraft Registration [redacted] stolen Phoenix, recovered Las Vegas, Nevada. 19' Caravelle (boat #6), Arizona Watercraft Registration [redacted] stolen Tempe, Arizona, recovered Henderson, Nevada. Search warrant executed on truck in [redacted] possession at time of arrest resulted in discovery of boat cutters, pipe cutters and 1/8 inch die, believed used in thefts and renumbering of boats and trailers. [redacted] purchaser of boat #3, which recovered in San Diego, identifies [redacted] and [redacted] as sellers. [redacted] purchaser of boat #6, identifies [redacted] as seller. Witness places [redacted] in possession of boat number 5. Documents and physical evidence submitted to FBI Laboratory.

- P -

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LV 165-1464

TABLE OF CONTENTS

I. INVESTIGATION REGARDING BOAT RECOVERED FROM SUBJECT [redacted] (boat number 4)..... 4

II. INVESTIGATION REGARDING BOAT STORED AT LAS VEGAS BY SUBJECT [redacted] (boat number 5)..... 16

III. INVESTIGATION REGARDING BOAT SOLD AT LAS VEGAS RECOVERED [redacted] (boat number 3)..... 22

IV. INVESTIGATION REGARDING [redacted] BOAT RECOVERED FROM NEVADA (boat number 6).... 47

V. MISCELLANEOUS (PHOTOGRAPHS, ETC.)..... 61

b6
b7C

LV 165-1464

DETAILS:

On October 23, 25 and 26, 1972, full descriptions and the circumstances surrounding the thefts and interstate transportation of boats in the captioned matter was provided to Sergeant [redacted], Clark County Sheriff's Office, Intelligence Unit, and Detective [redacted] Clark County Sheriff's Office, Auto Theft Squad. b6 b7C

I. INVESTIGATION REGARDING BOAT RECOVERED FROM SUBJECT [redacted] (boat number 4)

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

Detective [redacted] Clark County Sheriff's Department Las Vegas, Nevada furnished a copy of his report number 207639. A copy of which is attatched. b6 b7C

On 11/1/72 at Las Vegas, Nevada File # 165-1464

by SA [redacted] Date dictated 11/6/72

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CLARK CO. SHERIFF'S DEPT.

ARREST REPORT

OF ARR. 10-26-72	TIME OF ARR. 2:45 P.M.	DR. # 232-568	ID # 207639
GE SEE BELOW	ARRESTEE'S NAME [redacted]		SS # UNKNOWN b6 b7C
	ALIAS #1 [redacted]	ALIAS #2	
	LOCATION OF ARREST Tropicana Ave. & Interstate 15		PREM. CODE SUB

Dec C	Age	DOB Mo. Day Year	PLACE OF BIRTH	Height	Weight	Hair	Eyes	Comp.
		[redacted]	[redacted] Texas	6'2"	192	Brn	Brn	Med

LE MARKS — SCARS — DEFORMITIES	OCCUPATION (TRADE)	COMPLAINTS OF SICKNESS OR INJURY —	RPT. INCL
ne Noted	SELF-EMPLOYED	YES [ ] NO [X]	RPT. SEP.

ADDRESS STREET	Room #	Space #	Apt. #	Phone No.	PREM. CODE	SUB
ne given						

USED IN OFFENSE	LIC. NO.	STATE	CONNECTING RPTS, TYPE & DR. #
Make Chev Model Sedan Color Wht	[redacted]	AZ.	DR# 232-568

TION CRIME COMMITTED	Rm. #	Sp. #	Apt. #	PREM. CODE	SUB	AREA
CLARK COUNTY, NEVADA						

UMSTANCES OF ARREST

CHARGE:

FUGITIVE, PHOENIX, ARIZONA
BURGLARY (F)
NRS 205.060

POSSESSION OF STOLEN PROPERTY (F)
NRS 205.275

SYNOPSIS:

On 10-26-72 at approximately 2:45 P.M. [redacted] WMA, [redacted] was arrested by SGT [redacted] and DETECTIVE [redacted] at [redacted] on charges of FUGITIVE, PHOENIX, ARIZONA for BURGLARY, and POSSESSION OF STOLEN PROPERTY. The subject was advised of his rights per the Miranda Decision, searched, handcuffed, transporte to Clark County Jail and booked accordingly.

DISTRIBUTION COPY CC SO

Y AND TIME TYPED	CLERK	ARRESTING OFFICERS	SER. #	REPORTING DISTRICT
0-27-72 12:45A.M.	[redacted]	SGT. [redacted] 6		DIVISION

DR# 232-568
ID# 207639
[redacted] (S) b6
FUGITIVE, PHOENIX, ARIZONA b7C
FOR BURGLARY (F)
POSSESSION OF STOLEN PROPERTY(

DETAILS:

On 10-20-72 the O/Rs were contacted by Agent [redacted] of the Arizona Strike Force in reference to a subject's [redacted] and a [redacted] who had been operating a ring in the Phoenix area stealing boats and transporting them to Las Vegas where they were sold.

One boat, a 24' Sea Ray with twin 165 h.p. Mercury engines, Ser# [redacted] on the port side and Ser [redacted] on the left side bearing Arizona registration [redacted] This boat had been stolen in Mesa Arizona and had been sold to a [redacted] and a [redacted] It was also learned from Agent [redacted] that this boat had been registered in Arizona prior to the theft being reported with ficticious serial numbers and that the boat trailer, and E-Z Loader trailer, and been registered in Nevada in the name of [redacted] with ficticious serial numbers.

The O/Rs then accompanied Agent [redacted] place of business where he was interviewed and admitted buying the boat from [redacted] for a price of $7500.00 securing a loan from FNB for the purchase of the boat. [redacted] stated that he had been introduced to [redacted] through [redacted] and identified a picture of [redacted] as he individually purchased a boat from. The boat was subsequently recovered at the Dana Marina, San Diego, California, where it was impounded by San Diego authorities.

[redacted] also advised the O/Rs of another boat stolen by [redacted] from the Sea Ray factory at 4140 E. Raymond St., Phoenix, Arizona, on 5-8-72 under Phoenix Police Department DR# 72-034003. Agent [redacted] stated that through their investigation this boat was registered under a ficticious serial number in the state of Arizona also using the boat registration numbe [redacted] and Arizona trailer license [redacted] registered in the name of [redacted] Agent [redacted] related that the serial number on the boat was [redacted] and on the trailer serial # [redacted] The trailer being a 1972 E-Z Loader trailer. Agent [redacted] stated that it was also believed that this boat was in the Las Vegas area at this time, however, the O/Rs were unable to assist [redacted] in locating it after checking the local marianas.

It was further learned that [redacted] is currently operating a white, 1967 chevrolet pickup, Arizona registration [redacted] In that there were also two other outstanding stolen boats believed to be taken by [redacted] described as an 18' Cheetah, apricot in color,

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bearing serial [redacted] with an 18' Vanson trailer, serial #[redacted] The second boat being also an 18' Cheetah, apricot in color, serial# [redacted] with an 18'trailer, serial #[redacted] name of trailer unknown.

Agent [redacted] stated that at the conclusion of the investigation it was believed that all of these boats were sold in the Las Vegas area, however, he does not have the name of the purchaser of the boats.

On 10-26-72 at approxiamtely 2:45 P.M. the O/Rs observed a 1967 Chevrolet pickup,white in color, bearing Arizona registration [redacted] towing a 24' Sea Ray boat with an E-Z Load trailer, AZ. license [redacted] The registration numbers on the boat wer observed to be [redacted] however, closer examination revealed that between the [redacted] there was a number missing. It was also observed that the subject operating the vehicle towing the boat which was traveling north on L.V.B.S. stopped at the traffic light at the intersection of Tropicana Ave. closely resembled a picture shown to the O/Rs by Agent [redacted] of [redacted] The truck then turned and traveled west on Tropicana,based on the dated above prior knowledge of the O/Rs, the truck was stopped with the use of red lights and siren at Tropicana and the entrance of Interstate 15. The O/Rs then identified themselves to the driver with open badge case and credentials as CCSO Detectives and asked him to dismount from the vehicle at which time he produced an Arizona driver's license in the name of [redacted] Due to the fact that the O/Rs had obtained prior information that the boat and trailer were reported stolen and the license number of the trailer and the registration on the boat coincided with the information supplied to the O/Rs.

Subject was immediately advised of his rights under the Miranda Decision by Detective [redacted] and advised the O/Rs that he fully understood his rights. He was then asked who the boat he was towing belonged to at which time [redacted] stated that the boat belonged to the [redacted] and he was delivering it to a friend.

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Due to the above stated details, [redacted] was then advised that he was being placed under arrest on a charge of FUGITIVE, PHOENIX ARIZONA, on a charge of BURGLARY, and also on a local charge of POSSESSION OF STOLEN PROPERTY. The subject was then searched, handcuffed, and placed in the patrol vehicle. The O/Rs then examined the inside of the boat for any serial number prior to the vehicle and boat being impounded by Wayne's Auto Body, 1730 So. Main, where it was stored for safe keeping. The O/Rs noted that the serial number located under the steering wheel of the boat had been removed and also the serial number on the tongue of the trailer had been removed.

Closer examination of the numbers on the boat [redacted] that another letter, believed to be a [redacted] also this number had been removed. b6 b7C Another occupant of the truck, [redacted] WFA, [redacted] of [redacted] was interviewed and advised of her rights per the Miranda Decision. She stated that she had met the subject on [redacted] when he came to [redacted] to put the top on another boat, apricot in color, which was stored there. [redacted] stated that the property is owned by [redacted] and that he had given permission to a [redacted] to store the boat at that location.

Detective [redacted] was dispatched to that location and observed the boat, an 18' Cheetah, bearing Nevada license B05416 and Arizona registration on the boat [redacted] Closer examination of these letters revealed that the prior lettering on the boat was [redacted] This boat was also impounded by Wayne's Auto Body, 1730 So. Main for safekeeping.

Both of these boats were processed by ID for any possible fingerprints. The O/Rs then contacted [redacted], and learned that he had stored the boat on a lot [redacted] approximately a month ago for a friend whom he identified as [redacted]

[redacted] also took the O/Rs to [redacted] where she had gone with [redacted] to pick up the Sea Ray boat. This is the residence of [redacted] this subject was also interviewed by the O/Rs where it was learned that he had been storing the Sea Ray boat at [redacted] Witness statements were obtained from [redacted] Subject then was transported to the Clark County Jail where he was booked on the above charges.

[redacted]
10-27-72

SGT [redacted]

CONTINUATION

DISTRIBUTION

COPY

The following other items were found laying in plain view behind the back seat of the truck subsequent to [redacted] arrest. 35 loose keys; a leather case marked Arizona Highway Patrol association containing a gold seven-point star badge, bearing Arizona Highway Patrol association; a box containing numerous paste-on letter and numeral decals on boats. It should be noted that the method of operation in stealing the original Sea Ray boat that was recovered from subjects [redacted] were to steal the lock off of the gate of the boat shop, have another key made for it, return the lock, and then return

at night, unlocking the gate, and then removing the boats. Due to those circumstances all of the keys and lettering devices were booked into evidence under DR# 232-568.

[redacted]
10-27-72

SGT. [redacted]
DET.

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CC COPY SO

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/72

[redacted], telephone number [redacted] furnished the following information: b6 b7C

He has known [redacted] for many years and were close friends until [redacted] approximately three months ago. [redacted] asked him if he could park a boat at [redacted] The boat being a big cabin cruiser. He also advised [redacted] a Nevada plate for a home-made motorcycle trailer.

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SAs [redacted] and [redacted] AES/den Date dictated 10/30/72

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FD 302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted] was contacted at the Clark County Jail, Las Vegas, Nevada, by SAs [redacted] and [redacted] After being advised of his rights by use of the Standard Warning and Waiver form and acknowledging his understanding, [redacted] stated he would answer nothing until he talked to his attorney. At this point the interview was concluded. b6 b7C

The following description was obtained:

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	[redacted] Texas
Height	6'2"
Weight	192 pounds
Hair	Brown
Eyes	Hazel

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and SA AES/skh Date dictated 10/30/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

The Phoenix Division of the Federal Bureau of Investigation advised that a check of Arizona Department of Motor Vehicles reflects that Arizona license plate [redacted] is currently assigned to [redacted] Arizona.

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b7C

On 10/23/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] Date dictated 10/30/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/6/72

The following items were obtained pursuant to the execution of a search warrant on a white Chevrolet pickup truck, Cheyenne model, Vehicle Identification Number [redacted] bearing Arizona license [redacted]

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b7C

ITEM	RECOVERED FROM
One H. K. Porter, Incorporated bolt cutter number 190M	Behind right seat in cab attached to rear wall of cab with spring clip
One Sears pipe cutter number 2S	Underneath left front seat in cab
One New Britain pry bar	Underneath middle of front seat
One 1/8 inch YB die bearing numeral 2	Brown tool box located inside cab of truck on front seat
Two groups wire each with plug	Brown tool box located on front seat in cab
One wiring diagram	Metal frame behind left front seat in cab

All of the above items were marked as evidence and retained by the Las Vegas Office of the FBI.

A copy of the above mentioned search warrant together with a receipt for the items removed was left taped to the inside of the windshield.

On 10/30/72 at Las Vegas, Nevada File # LV 165-1464

SA [redacted] and

by SA ROBERT J. MC KINLEY AES/skh Date dictated 11/3/72

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

[redacted] Sea Ray Boats, 4140 East Raymond, Phoenix, Arizona, furnished the following information upon his examination of a 24 foot Sea Ray boat located at Wayne's Auto Body, Las Vegas, Nevada:

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b7C

Based upon his comparison of the above boat and his company's inspection reports, he stated there is no doubt that the 24 foot Sea Ray boat is identical with the boat stolen from his plant. He located three places where the fiberglass was damaged at the factory and had to be repaired, which are unique to the above boat.

Additionally, he reviewed his production records and determined that of the boats of this type he built there is only one possibly identical to the above boat. This boat was sold to Sunset Marine, San Diego. Regarding equipment, he advised that the other boats produced had windshield wipers and the above boat does not. [redacted] continued that the windshield wipers are installed through the metal windshield frame and to remove them and patch the holes in such a manner to show they never had been installed would be impossible.

Lastly, he reiterated that based upon his comparison of his production records, there is no doubt in his mind that the above boat is the one stolen from his plant.

On 10/31/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] jd Date dictated 11/6/72

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II. INVESTIGATION REGARDING BOAT STORED AT LAS VEGAS BY SUBJECT [redacted] (boat number 5)

b6
b7C

(2)

FD 302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted], also known as [redacted] b6 b7C was informed of the identities of the interviewing Agents as well as the fact that she was being interviewed concerning a possible violation of the Interstate Transportation of Stolen Property Statute. At the beginning of the interview she was warned of her rights by SA [redacted] and waived them as shown on an executed Warning and Waiver form.

[redacted] advised that a person named [redacted] came by [redacted] and asked her for the key to [redacted] She told him that he would have to get the key from [redacted] at which point [redacted] left and returned a short time later asking her if she would go for a ride for coffee while he delivered a boat. They then drove in [redacted] white pickup bearing Arizona plates to [redacted] where [redacted] hooked up a large boat to the pickup. While they were hooking up the boat, a woman came out of [redacted] and asked what they were doing. After hooking up the boat, [redacted] told them they were going to take it to a service station where a friend of his would sell it for $11,000.

[redacted] stated that she saw [redacted] at [redacted] house on October 23, 1972, and that [redacted] Previously [redacted] told her that [redacted] had asked him if he could park the yellow boat with the white stripe for him. Additionally, she advised [redacted] has a room at [redacted]. She continued that when she and [redacted] were stopped by the sheriffs, [redacted] asked her if she had told them (sheriffs) about the yellow boat. When she replied yes, he told her she shouldn't have.

The following description was obtained through observation and interview:

Name	[redacted]
Alias	
Sex	Female

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and SA AES/skh Date dictated 10/30/72

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LV 165-1464

Race	White
Hair	Brown
Eyes	Brown
Date of Birth	[redacted]
Place of Birth	[redacted] New Mexico
Residence	[redacted]
Telephone	

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/72

[redacted] b6 b7C Nevada. was informed of the identities of the interviewing Agents as well as the fact that he was being interviewed concerning a possible federal violation of the Interstate Transportation of Stolen Property Statute. At the begining of the interview he was warned of his rights by SA [redacted] and waived them as shown on an executed Warning and Waiver form.

[redacted] advised that he knows [redacted] as [redacted] and friend. Approximately two months ago [redacted] asked him if he could store a boat for him at [redacted].

On October 26, 1972, [redacted] stated [redacted] called him and asked him to give the key to where the boat was stored to [redacted]. Instead of [redacted] whom he had met previously, appeared and picked up the key.

The following description was obtained through observation and interview:

Name	[redacted]
Sex	Male
Race	White
Height	6'3"
Weight	190 pounds
Hair	Brown
Eyes	Brown
Date of birth	[redacted]
Place of birth	[redacted] Nebraska

He described [redacted] as white, male, 5'9", 155 - 160 pounds, lean and wearing jeans.

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and SA AES/skh Date dictated 10/30/72

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

The following items were observed on a yellow Sea Ray boat stored at Wayne's Auto Body, Las Vegas, Nevada:

1. A plate approximately 1" X 3" had been attatched to the left of the glove box but is no longer there.

2. A Hitachi stero is installed in the boat and wired to the horn as a burglar alarm.

3. The boat has a white stripe taped on the hull of the boat which is starting to come loose.

4. The boat has a grey interior and white seats.

5. The left hinge on the glove box is broken.

The above boat has Arizona Watercraft Registration [redacted] and Hull Decal [redacted] and is on a boat trailer bearing Nevada license B05416. b6 b7C

On 10/31/72 at Las Vegas, Nevada File # LV 165-1464

by SA ROBERT J. MC KINLEY
SA [redacted] (AES:jd) Date dictated 11/6/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

A review of the current Nevada Department of Motor Vehicles Registrations reflects plate B05416 is currently assigned to Custom Specialties Construction, 436 North 23rd Street, Las Vegas, Nevada.

On 11/3/72 at Las Vegas, Nevada File# LV 165-1464

by SA [redacted] jd Date dictated 11/6/72

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III. INVESTIGATION REGARDING BOAT SOLD AT LAS VEGAS RECOVERED SAN DIEGO (boat number 3)

(3)

FD 302 (Rev. 4 15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted] b6 b7C

Nevada, furnished the following to Special Agents [redacted] regarding the purchase of a [redacted] boat:

Prior to buying a boat, [redacted] had been buying [redacted] also known to him as [redacted] While talking about boats, [redacted] stated [redacted] told him that he could get him a boat at wholesale with no middleman. Several weeks later, [redacted] whose last name is unknown to [redacted] brought a boat for [redacted] to try. After trying it out, [redacted] decided not to buy this boat because it had less equipment than they wanted. [redacted] stated the boat they didn't buy was a [redacted] continued that [redacted] stated the price would be [redacted] and that [redacted] would give him a receipt in any amount [redacted] wished.

On July 10, 1972, [redacted] and [redacted] met at [redacted] Nevada. At the bank, [redacted] cashed the check for the loan previously applied for and [redacted] gave [redacted] in cash.

[redacted] described [redacted] as follows:

Race	White
Sex	Male
Build	Good build
Height	5'8" - 5'9"
Age	Early [redacted]
Vehicle	White Chevrolet pickup with mag wheels and bearing Arizona plates.

[redacted] continued that he has seen [redacted] three or four times and would be able to recognize him again. He also stated he knows [redacted] personally and that [redacted] has sold a boat to [redacted] (phonetic) who works for [redacted]

On 10/25/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and SA AES/skh Date dictated 10/30/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/31/72

[redacted] b6 b7C

[redacted] Nevada, furnished the following to Special Agents [redacted] regarding his purchase of a [redacted] boat.

He and [redacted] had been looking for a boat when they were approached by a friend of [redacted] known to him as [redacted] told [redacted] that he could get [redacted] a boat they wanted for a good price. At the start of the past summer, [redacted] and a person, whose name [redacted] does not know, but could identify, brought a boat for them to look at. [redacted] friend took this boat to [redacted] to try it out. [redacted] decided that they wanted a bathroom and twin screws so they didn't purchase the boat shown.

In July, [redacted] advised that he had their boat and it would cost them [redacted] also stated that he would give them a receipt for any amount they wanted due to the fact the sample boat [redacted] examined at a Las Vegas dealer was valued at approximately [redacted]

On July 10, 1972, [redacted] obtained the loan they had previously applied for at [redacted] Nevada. The bank gave them a check which they cashed at the bank and in turn gave the [redacted] at the parking lot of the [redacted]

[redacted] advised that the boat was brought to the [redacted] by a white pickup with oversized tires, wide rims and a heavy bumper.

On 10/25/72 at Las Vegas, Nevada File # LV 165-1464

by SAs [redacted] and [redacted] den Date dictated 10/30/72

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

Attached is signed statement of [redacted] as furnished to SA [redacted] and SA [redacted]

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b7D

On 10/27/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] (AES:jd) Date dictated 11/1/72

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FD 302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/7/72

[redacted] Arizona Department of Public Safety, Phoenix, Arizona, furnished a copy of Phoenix Police Department Report Number 72-034003. A copy of which is attatched.

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b7C

On 10/31/72 at Las Vegas, Nevada File # 165-1464

by SA [redacted] Date dictated 11/1/72

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Beat #932

1 CODE/CMD	2 DAY OF WEEK OF OFFENSE OR OCCURRED	3 HOUR OF DAY OF OFFENSE OR OCCURRED (0-23) (24 HOUR TIME)
AF-37	Monday	Unk.

VICTIM

4 LAST, FIRST, MIDDLE NAME (FIRM IN 3A IF BUS.): SEA RAY BOAT, INC.

5 DR #: 72- 4003

6 ORIGIN | SEX | DOB | SOC SEC #:

7 TYPE OF REPORT: BURGLARY

8 RES (BUS ADD IF FIRM): 4140 East Raymond | PHONE #: 268-1301

9 DATE & TIME OF THIS REPORT: 5-9-72 0815

10 EMPLOYER | ADDRESS | PHONE #:

23 WHO CAN SIGN COMPLAINT FOR CO | ADDRESS | PHONE #:

24 WHO OWNS PROPERTY? Victim | ADDRESS | PHONE #:

25 IF DEATH, NAME OF NEXT OF KIN | ADDRESS | PHONE #:

26 DOCTOR WHO TREATED VICTIM | BUS ADDRESS | PHONE #:

11 ADDRESS OF OCCURRENCE: 4140 East Raymond | 5 DR #: 72-034003

12 DATE & TIME OCCURRED: Bet. 1830 hrs. & 2330 hrs. 5-8-72 | 5 TYPE OF REPORT: BURGLARY

LOC

SUSPECT

13 LAST, FIRST, MIDDLE (SEE INVESTIGATIVE LEADS) | SOC. SEC #:

14 ORIGIN, SEX, DOB (APPROX), HEIGHT, WEIGHT, HAIR, EYES, COMPLEXION

15 ADDRESS | #6 ARREST #:

10 EMPLOYER | ADDRESS | BUS PHONE #:

1A ACTUAL CASH LOSS TO VICTIM (TO NEAREST DOLLAR)

CURRENCY, NOTES, ETC	$
JEWELRY & PRECIOUS METALS	$
FURS	$
CLOTHING	$
MISCELLANEOUS	$ 11,000

ITEMIZE PROPERTY BELOW

48 NAME OF BANK OR CREDIT CARD | BRANCH OR CITY

49 PAY TO THE ORDER OF | AMOUNT OF CHECK

50 FIRM NAME ON CHECK | CHECK SERIAL #

50A ACCOUNT # | NAME OF MAKER

51 NAME OF PERSON WHO ACCEPTED CK OR DRAFT | CAN THEY IDENTIFY YES NO

52 NUMBER OF CHECKS | TOTAL AMOUNT $

53 REASON NOT HONORED | DATE WRITTEN

54 IDENTIFICATION USED

22 IF VEHICLE INVOLVED: YEAR | MAKE | BODY TYPE | COLOR | LIC # | STATE | IDENTIFYING MARKS

VEH. IS: VICTIM'S ☐ SUSPECT'S ☐ | CAR LOCKED? YES NO

45 WITNESS NAME | ADDRESS | PHONE | EMPLOYER | ADDRESS | PHONE

17 WITNESS OR INVESTIGATIVE LEADS. PERSONS WHO MAY HAVE COMMITTED OR HAVE KNOWLEDGE OF OFFENSE
NAME | ADDRESS | PHONE # | EMPLOYER | ADDRESS | PHONE #

Suspect's Vehicle - short wheel base (approximately 120" wheel base) with all four tires almost new. Tires very wide, 9" with 5 grooves on each tire, approximately 1/4" deep.

Suspect #1 - wearing "Penneys" brand boots (see attached picture) size 10 or 11. The sole length is 12". The design of sole very definite as shown in photo.

Suspect #2 - wearing possibly tennis shoes, approximately size nine.

Photos taken by [redacted] of Phoenix I-Bureau. (Possibly license plate on trailer [redacted])

Between 1830 hours and 2330 hours, persons unknown took listed boat and trailer from 4140 East Raymond on 5-8-72 without owner's permission.

1 - 24' cabin cruser, Sea Ray brand, red stripe/white, model [redacted] serial [redacted] engine - 188 Mercury, serial [redacted] equipment - horn set, galley, dinette set, gre seats, and out drive, no keys with boat $ 9,000

1 - trailer, E-Z loader tandem, 5000 lb., standard hitch, blue with white fenders, model #24T, serial [redacted] 2,000 (unknown plate at this time)

TOTAL VALUE $11,000

21 DID VICTIM RECEIVE A VICTIM'S INFORMATION REPORT? YES ☒ NO ☐

22 OFFICER WRITING REPORT'S #: [redacted]

DATE & TIME TYPED: 5-9-72 12:45P | DIVN: cib | CLERK'S #: a-111 pg

5 DR #: 72-034003

CITY OF PHOENIX, ARIZONA
POLICE DEPARTMENT

80-18
REV. 11-65

MISCELLANEOUS COMPLAINT OR CRIME REPORT

8 VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN	3 TYPE OF REPORT	9 DATE OF THIS SUPPLEMENT	5 DR #
PROPERTY RECOVERED ☐ ADDIT PROP TAKEN ☐	BURGLARY	5-9-72	72-034003
	4 VICTIM'S NAME (FIRM NAME IF BUS.)	11 LOCATION OF OCCURRENCE	
	SEA RAY BOAT, INC.	4140 East Raymond	

$ _____ CURRENCY, NOTES ETC $ _____ CLOTHING

$ _____ JEWELRY, PRECIOUS METALS $ _____ AUTOS

$ _____ FURS $ _____ MISC

CLEARED BY ARREST OR EXCEPTIONALLY CLEARED ☐ OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐

PENDING ☐ UNFOUNDED ☐ PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐

On 5-9-72, at 0815 hours, A/O received a call to 4140 East Raymond reference a theft. When A/O arrived to the scene, A/O was met by [redacted] of SEA RAY BOATS, INC. [redacted] stated to officer that he last observed listed boat and trailer to the rear of 4140 East Raymond (plant) at 1830 hours 5-8-72. At 2330 hours 5-8-72, [redacted] came back to the plant, but could not unlock the lock to the front gate. [redacted] then cut the lock with a torch and entered the plant. [redacted] noticed the listed boat missing, but did not know if [redacted] had taken the boat or not. [redacted] then waited until the morning of 5-9-72 to contact [redacted] to see if he knew of the boat's location. [redacted] then stated he did not. [redacted] contacted his dealers to see if any of them could have possibly taken the boat. All the dealers stated no. [redacted] then called the police.

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[redacted] stated that they use only one number of lock on the gates so only one key is needed for the employees who need access to the plant. The number of these locks are [redacted] The number of the lock that was on the gate at 2330 hours, 5-8-72, is [redacted] Both locks are master lock No. 1 (the locks appear the same). (Both locks impounded.)

[redacted] then took A/O to the scene of the burglary. A/O observed the very wide tire tracks and the shoe prints in the area where the boat and trailer was parked. Photos were taken by I-Bureau. The vehicle appeared to be a short wheel base, because of where the rear tires were stopped (hooking up trailer) and to the front wheels (turned) measured 10' or 120".

[redacted] stated that he has no idea who might have taken the boat and trailer, but will sign a complaint and can be reached at home at [redacted] or during working hours at 4140 East Raymond, 268-1301.

The original cut lock (bolt cutter) was impounded in a protective box as to keep cut mark intact and lock that was cut with a torch by employee impounded in envelope.

PAGE # 2	22 OFFICER WRITING REPORT S #	DATE & TIME TYPED DIVN CLERK	5 DR #
	[redacted]	5-9-72 1:00P clb a-111 pg	72-034003

89-12-0
Rev 4-63

CITY OF PHOENIX, ARIZONA
POLICE DEPARTMENT

INVESTIGATIVE REPORT

VICTIM'S NAME (FIRM NAME IF BUSINESS)	TYPE OF REPORT	O.R. NUMBER
Dan Ray Boat Co.	Burglary	72-034003

DO NOT USE TO REPORT: 1. CLEARANCE BY ARREST 2. EXCEPTIONAL CLEARANCE 3. RE-CLASSIFICATION 4. UNFOUND 5. THE NAME OF A SUSPECT 6. LOSS OR RECOVERY OF MONEY OR PROPERTY

On 5-9-72 0915 hrs photos were taken of shoeprints and tire tracks at 4140 E. Raymond. Two different types of shoeprints were photod and the tire tracks were possibly the front and rear tire of the vehicle.

b6
b7C

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN	TYPE OF REPORT	9 DATE OF THIS SUPPLEMENT	5 DR #
PROPERTY RECOVERED ☐ ADDIT PROP TAKEN ☐	BURGLARY	6-5-72	72-034003
	4 VICTIM'S NAME (IF FIRM NAME IF BUS.)	11 LOCATION OF OCCURRENCE	
	SEA RAY BOAT, INC.	2440 E. Raymond	

$ _____ CURRENCY NOTES ETC $ _____ CLOTHING CLEARED BY ARREST OR EXCEPTIONALLY CLEARED - OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐

$ _____ JEWELRY PRECIOUS METALS $ _____ AUTOS

$ _____ FURS $ _____ MISC PENDING [X] UNFOUNDED ☐ PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐

I-L: [redacted], W/M, 5'2, 130, bl. hz. [redacted] PPD [redacted]

I-L: [redacted] W/M, [redacted] 5'9, 180, br. br. [redacted]. PPD [redacted]

Pawn cards have been made on the boat and trailer, Police bulletins with picture and description of the boat have been mailed to police agencies in the Western United States. b6 b7C

The following information has been gathered.

The boat was built by the Sea Ray Company in November of 1970. It was sold outright to Mesa Marine.

Sea Ray received an order for a 24' cabin cruiser from [redacted] HUSTON CHRIS CRAFT, Houston, Texas, phone 773-526-2061, which they needed right away.

On Friday, 5-5-72, the boat was bought back from Mesa Marine. It was put in the shop where windshield wipers, a canvas cover were installed. It was then set on the trailer parked at the rear of the lot ready to transport to Texas where it was stolen Monday night, 5-8-72.

On Tuesday night, 5-9-72, between 2300 and 2400, [redacted] a truck driver for Sea Ray came by to drive a truck out. He saw a 68-69 green Camero, stock looking, Arizona License [redacted] parked about 60' east of the chain link gate. As [redacted] approached the vehicle, a possible M/M with an Afro who was lying on the front seat, sat up and drove away westbound at a high rate of speed. b6 b7C

The plate has only a 1969 registration to [redacted] Arizona, on a 55 Olds, convertible.

A check activities was made on the vehicle. Vehicle has not been located so far.

A/O talked to [redacted] at the Motor Vehicle Department. He related an informant told him that if he was missing boats, [redacted] was stealing them. The guy mentioned is [redacted] W/M, [redacted] places he hangs around at have been checked out, no sign of the boat. Nothing else to implicate him at this time.

Tempe police have two boats stolen. One from Desert Boats, 820 North Hayden, a 19' Caravelle DR #72-3216, taken 4-24-72. Also a 17' Sidewinder ski boat taken from [redacted] DR 72-3902. b6 b7C

Southwest Marine in Mesa lost two ski boats in April, 1972. Case #72-5163.

On 5-27-72, 2045 hours, a 17' Horizon ski boat was stolen from [redacted] b6 b7C
It was learned through an informant that a [redacted] W/M, [redacted] PPD [redacted] b7D
[redacted] DR 72-038933.

The boat was recovered at [redacted] The vehicle [redacted] uses b6 b7C
is a 1969 Blue Javelin, [redacted] which has a trailer hitch and wide tires.

PAGE 1	2 OFFICER WRITING REPORT	DATE & TIME TYPED	DIVN	CLERK	5 DR #
OR DUPLICATE # 2	[redacted]	6-11-72, 0150, CIB	a402	bjr	72-034003

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN	3 TYPE OF REPORT	6 DATE OF THIS SUPPLEMENT	9 DR #
PROPERTY RECOVERED ☐ ADDIT PROP TAKEN ☐	BURGIARY	6-5-72	72-034003
	4 VICTIM'S NAME (FIRM NAME IF BUS.)	11 LOCATION OF OCCURRENCE	
	SEA RAY BOAT, INC.	4140 E. Raymond	

$ _____ CURRENCY NOTES ETC $ _____ CLOTHING

$ _____ JEWELRY PRECIOUS METALS $ _____ AUTOS

$ _____ FURS $ _____ MISC

CLEARED BY ARREST OR EXCEPTIONALLY CLEARED - OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐

PENDING ☒ UNFOUNDED ☐ PREVIOUS CLEARED BY ARREST OR EXCLPTION ☐

The pictures of tire prints from the Tempe Burglary appear to be the same as on [redacted] vehicle. b6 b7C

The pictures of tire prints at the scene of this burglary appear to be the same tire design as the Tempe tire tracks.

[redacted] has registered numerous boats that he has never owned. He gets registration for a boat, it is stolen, the old registration taken off and the new numbers put on.

The F.B.I. has called to see if possibly the boat could have been sent out of state. [redacted] has made four trips to Nevada lately. The boat could be out of state.

The State Game and Fish Department have been notified and are on the lookout for the boat.

No further information or leads are available at this time. The investigation is continuing.

PENDING.

PAGE #	22 OFFICER'S REPORT #	DATE & TIME TYPED DIVN CLERK	9 DR #
2 of 2	[redacted]	6-11-72, 0155, CIB a402bjr	72-034003

RETURN TO POLICE DEPARTMENT R & I RETAIN

CITY OF PHOENIX, ARIZONA
POLICE DEPARTMENT

REQUEST FOR NON-CONFIDENTIAL INFORMATION CONTAINED IN POLICE RECORDS

08517

Paid $1.00 FOR ONE SEARCH

KEEP LAST COPY
- - YOUR RECEIPT - -

FOR TRAFFIC ACCIDENT REPORTS, USE POLICE REQUEST FOR PHOTO COPY OF ACC. REPORT

YOUR NAME AND MAILING ADDRESS

NAME: Travelers Insurance Company

ADDRESS: 2200 N. Central Ave.

CITY & STATE: Phoenix, Arizona ZIP CODE: 85004

REQUESTING AGENCY MAIL THIS FORM TO:
POLICE DEPARTMENT - ROOM 201
INFORMATION BUREAU
17 SOUTH SECOND AVENUE
PHOENIX, ARIZONA 85003

POLICE D.R. REPORT NUMBER: ?

THE FOLLOWING INFORMATION IS REQUIRED BEFORE A RECORDS SEARCH WILL BE CONDUCTED:

1. VICTIM'S NAME (FIRM NAME IF BUSINESS): Ray Industries, Inc.

2. ADDRESS: 4140 E. Raymond

3. NAME OF PERSON WHO MADE POLICE REPORT, OR HAD CONTROL OF ITEM AT TIME OF LOSS: [redacted]

4. DATE & TIME REPORTED TO POLICE DEPT.: ? b6 b7C

5. DATE, TIME AND LOCATION OF OCCURRENCE: 5-8-72 or 5-9-72, 4140 E. Raymond

6. NATURE OF OCCURRENCE
☒ BURGLARY ☐ AUTO THEFT ☐ THEFT ☐ LOSS
☐ BICYCLE THEFT ☐ OTHER: _____

CONFIRMATION OF POLICE REPORT

TO BE COMPLETED BY CLERK CONDUCTING SEARCH:

DATE AND TIME OF REPORT	DATE AND TIME OF OCCURRENCE	POLICE REPORT NUMBER
5-9-72 8:15 A.M.	5-8-72 between 6:30 P.M. & 11:30 P.M.	72-034003
METHOD USED TO GAIN ENTRY	AMOUNT OF LOSS	AMOUNT OF RECOVERY
—	$ 11,000.00	

See attached

A REPORT OF SUCH OCCURRENCE IS NOT IN OUR FILES AT THIS TIME ☒

PERSON CONDUCTING SEARCH: [redacted] 5-24-72 6-9-72

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN	3 TYPE OF REPORT	9 DATE THIS SUPPLEMENT	5 DR #
PROPERTY RECOVERED ☐ ADDIT PROP TAKEN ☐	Burglary	6-30-72	72-03400
$ _____ CURRENCY NOTES ETC $ _____ CLOTHING	4 VICTIM'S NAME (FIRST MIDDLE LAST) SEA RAY BOAT INC.	11 LOCATION OF OCCURRENCE HILOE RAYMOND	
$ _____ JEWELRY PRECIOUS METALS $ _____ AUTOS	CLEARED BY ARREST OR EXCEPTIONALLY CLEARED -	OVER 18 YEAR OLD ☐	UNDER 18 YEAR OLD ☐
$ _____ FURS $ _____ MISC	PENDING ☒	UNFOUNDED ☐	PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐

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At 1300 hours 6-30-72 Sgt. [redacted] talked to Sgt. [redacted] of the Santa Clara Sheriffs office in San Jose, Calif. anew the phone reference a teletype received 6-13-72 where they felt the boat had been located.

Sgt. [redacted] said the boat is a 24' Sea Ray in/out Calif. registration dated 14 April 72 [redacted] with a am.c. 225 HP Engine # [redacted] It has port holes, green chairs, possibly yellow interior. the trailer # is [redacted] possibly an E-Z loader Black in Color. the serial number tag was missing.

Sgt. [redacted] felt pretty sure it was our boat.

On 6-12-72 Deputy [redacted] called from the orange County sheriffs office in Santa Ana. He gave the information about Santa Clara plus a few names of people

[redacted]

PAGE #	DIVR	CLEARED	DR #
1			72-03400

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN

PROPERTY RECOVERED ☐ ADDL PROP TAKEN ☐

$ _____ CURRENCY NOTES ETC $ _____ CLOTHING

$ _____ JEWELRY PRECIOUS METALS $ _____ AUTOS

$ _____ FURS $ _____ MISC

3 TYPE OF REPORT: Burglary

4 VICTIM'S NAME (FIRM NAME IF BUS.): Sea Ray Boats Inc.

9 D IF THIS SUPPLEMENT: 6-30-72

5 DR #: 72-03403

11 LOCATION OF OCCURRENCE: 1120 E Baywood

CLEARED BY ARREST OR EXCEPTIONALLY CLEARED - OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐

PENDING ☒ UNFOUNDED ☐ PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐

arrested in Santa Ana for boat theft.

A [redacted] b6 b7C

[redacted] w/m [redacted]

[redacted] using the name of Western Marine Sales a defunct company since 1969.

Other names were [redacted] and [redacted]

Have found no connection with them as here.

Pending.

PAGE # [redacted] DIVN CLERK 5 DR # 72-03403

CORRECTION PAGE #

72-034003

June 28, 1972

Phoenix Police Department
17 S. 2nd Ave.
Phoenix, Arizona 85003

127 F 4979790

Ray Industries, Inc.

5-8-72

Theft of boat

Ray Industries, Inc.

theft 5-8-72

4140 E. Raymond St., Phoenix

[redacted]

b6
b7C

72-034003

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/3/72

[redacted] furnished the papers given to him by [redacted] (Last Name Unknown) at the time [redacted] bought the [redacted] boat, copies of which are attached.

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On 11/2/72 at Las Vegas, Nevada File# LV 165-1464

by SA [redacted] /skh Date dictated 11/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NEVADA VEHICLE REGISTRATION AND PERMIT
Department of Motor Vehicles
Howard Hill, Director

EXPIRES

LICENSE NUMBER	YEAR AND MAKE	TYPE	MODEL	CYL.	REG. FEE
	72				.30

SERIAL NUMBER OR ID NUMBER	MFG. RETAIL PRICE	CODE	PRIV. TAX
			20.00

F AND A	UNLADEN WT.	DATE	COUNTY OF RESIDENCE
		08/08/72	

TOTAL 12.50

[redacted]

XEV 80101
- :05:23

CN

RD 1

3933

3 313* ***12

41

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5172

DATE May 15, 1972

Sold To [redacted]

CUSTOMER'S ORDER

TERMS

F.O.B.

SHIPPED VIA

Shipped To

Send to [redacted]

1	1972 [redacted]	12500	
2	Tires Each	N/C	
1	Car Tank	N/C	
	TAX	(62)	
		13305	
	DEPOSIT	5000	
[redacted]	Balance	7500	

Rediform
7S 725

INVOICE

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42

9261

Sold To [redacted]

Shipped To Cust Pick up

DATE May 12, 72

CUSTOMER'S ORDER

SALESMAN

TERMS

F.O.B.

SHIPPED VIA

1	1972 EZE hood Scoop Body Work		750
	Paint		300
	Paid in Full		1720 00
	[redacted]		

Redi-form 75724

INVOICE

b6
b7C

43